

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 25, 2004  
Secretary of State**

DOCUMENT# N03000006997

Entity Name: D.B. PERU INC.

**Current Principal Place of Business:**

4745 ESTERO BOULEVARD., #602  
FT. MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

4745 ESTERO BOULEVARD., #602  
FT. MYERS BEACH, FL 33931

**New Mailing Address:**

FEI Number: 56-2315995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOWIE, DARLENE D  
4745 ESTERO BOULEVARD., #602  
FT. MYERS BEACH, FL 33931      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: BOWIE, DARLENE D P  
Address: 4745 ESTERO BOULEVARD #602  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: V ( ) Change (X) Addition  
Name: MONTEJO, RENZO P V  
Address: JR. CRESPO Y CASTILLO N°251, LOS OLIVOS  
City-St-Zip: LIMA, PE 00000 PE

Title: T ( ) Change (X) Addition  
Name: BOWIE, GERALD E T/D  
Address: 2855 FORBES STREET  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: S ( ) Change (X) Addition  
Name: MENDOZA, EMMA V S  
Address: LUIS MONTERO 2-6 #485, URB. MIRAFLORES  
City-St-Zip: PIURA, PE 00000 PE

Title: D ( ) Change (X) Addition  
Name: MEADOWS III, CHARLES E D  
Address: 1225 GAMBLE DRIVE  
City-St-Zip: HEISKELL, TN 37754 US

Title: D ( ) Change (X) Addition  
Name: BOWIE, TYRONE R D  
Address: 608 FAITH TERRACE  
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLENE D. BOWIE

P

04/25/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

ANGELA M. PEARL, DIRECTOR  
1542 HARMONY  
KNOXVILLE, TN 37912