

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 27, 2005  
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: P ( ) Delete  
Name: BOWIE, DARLENE D P  
Address: 4745 ESTERO BOULEVARD #602  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: V ( ) Delete  
Name: MONTEJO, RENZO P V  
Address: JR. CRESPO Y CASTILLO Nº251, LOS OLIVOS  
City-St-Zip: LIMA, PE 00000 PE

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/27/2005

Electronic Signature of Signing Officer or Director

Date