

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37168

FILED
Mar 13, 2005
Secretary of State

Entity Name: PETER LOWE INTERNATIONAL, INC.

Current Principal Place of Business:

5808 MARINERS WATCH DR
TAMPA, FL 33615 US

New Principal Place of Business:

1370 S. OCEAN BLVD
MANALAPAN, FL 33462 US

Current Mailing Address:

5808 MARINERS WATCH DR
TAMPA, FL 33615 US

New Mailing Address:

1370 S. OCEAN BLVD.
MANALAPAN, FL 33462 US

FEI Number: 59-3007924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, PETER S.
5808 MARINERS WATCH DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LOWE, PETER S.
1370 S. OCEAN BLVD.
MANALAPAN, FL 33462 US

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: PETER LOWE

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOWE, PETER S
Address: 5808 MARINERS WATCH DR
City-St-Zip: TAMPA, FL 33615 US

Title: D () Delete
Name: LOWE, TAMARA A
Address: 5808 MARINERS WATCH DR
City-St-Zip: TAMPA, FL 33615 US

Title: D () Delete
Name: LEGUIZAMON, RICARDO
Address: 2557 JAMES ST.
City-St-Zip: ABBOTSFORD, BC CANADA, BC V2S 3L6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOWE, PETER S
Address: 1370 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462 US

Title: D (X) Change () Addition
Name: LOWE, TAMARA A
Address: 1370 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462 US

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: PETER LOWE

CEO

03/13/2005

Electronic Signature of Signing Officer or Director

Date