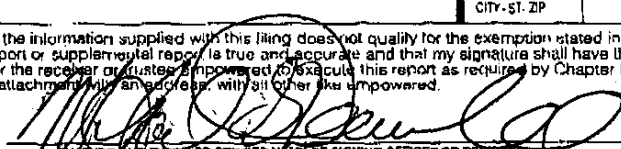


**FILED**  
**Aug 16, 2004 8:00 am**  
**Secretary of State**

08-16-2004 90013 035 \*\*\*550.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                      |                                                                                                                                                                                                                     |                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P00000002538</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                      |                                                                                                                                    |                                                                                                                                                                        |
| 1. Entity Name<br>PEO UNDERWRITERS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                      |                                                                                                                                                                                                                     |                                                                                                                                                                        |
| Principal Place of Business<br>9498 ALT A1A<br>LAKE PARK, FL 33403                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                      | Mailing Address<br>9498 ALT A1A<br>LAKE PARK, FL 33403                                                                                                                                                              |                                                                                                                                                                        |
| 2. Principal Place of Business<br>1920 Palm Beach Lakes<br>Suite, Apt. #, etc.<br>Blvd. #202<br>City & State<br>West Palm Beach<br>Zip<br>33409                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                      | 3. Mailing Address<br>Same<br>Suite, Apt. #, etc.<br>City & State<br>Zip<br>Country                                                                                                                                 |                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                      | 08122004 Chg-P CR2E034 (10/03)                                                                                                                                                                                      |                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                      | 4. FEI Number<br>71-0906885                                                                                                                                                                                         |                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                      | Applied For<br>Not Applicable                                                                                                                                                                                       |                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                      | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                            |                                                                                                                                                                        |
| 6. Name and Address of Current Registered Agent<br>SMITH, MARK W<br>9498 ALTERNATE A1A<br>LAKE PARK, FL 33403                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Michael G. Donnell<br>Street Address (P.O. Box Number is Not Acceptable)<br>1920 Palm Beach Lakes Blvd. #202<br>City<br>West Palm Beach FL Zip Code<br>33409 |                                                                                                                                                                        |
| 8. 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. I am familiar with, and accept the obligations of, registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                      |                                                                                                                                                                                                                     |                                                                                                                                                                        |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                      | 8/12/04                                                                                                                                                                                                             |                                                                                                                                                                        |
| FILE NOW!!! FEE IS \$550.00<br>Due by September 8, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                     |                                                                                                                                                                        |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                      | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                               |                                                                                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>SMITH, MARK W<br>9498 ALT A1A<br>LAKE PARK, FL 33403 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                      | Pres. Michael G. Donnell <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>1920 Palm Beach Lakes Blvd. #202<br>West Palm Beach, FL 33409 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                      | Dir. Michael G. Donnell <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1920 Palm Beach Lakes Blvd. #202<br>West Palm Beach, FL 33409  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment to an address, with all other like empowered. |                                                                                                      |                                                                                                                                                                                                                     |                                                                                                                                                                        |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                      | 8/12/04 561-471-9961                                                                                                                                                                                                |                                                                                                                                                                        |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                      | Date                                                                                                                                                                                                                |                                                                                                                                                                        |

44051867

