2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P00000002538

1. Entity Name PEO UNDERWRITERS, INC.					
Principal Place of Business Mailing Address 1920 PALM BEACH LAKES BLVD 1920 PALM BEACH LAKES BLVD #202 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409			ļ		
DO NOT WRITE IN THIS SPACE				01142005 No Chg-P CR2E034 (10/03) 4. FEI Number	
6, Name and Address of Current Registered Agent DONNELL, MICHAEL G 1920 PALM BEACH LAKES BLVD # 202 WEST PALM BEACH, FL 33409				DO NOT WRITE IN THIS SPACE	
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 Signature, typed or printed name of registered agont and title if applicable TNOTE Registered Agent signature required when refinetating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Trust Fund Contribution.					
10, TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DONNELL, MICHAEL G			U00000192395 01/25/05-80015-014 150.00	
TITLE NAME STREET ADDRESS GITY-SY-ZIP	D DONNELL, MICHAEL G 1920 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409	# 202		·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this fligg does not qualify for the exemption stated in Section 119.07(3)(f), 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 this stee employeered 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 with a paddyss, with all other like empowered.					