

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024496

Entity Name: PEISHWOO'S, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3531 N.W. 35 WAY
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

150 NE 40 ST
APT # 109
FT. LAUDERDALE, FL 33334

Current Mailing Address:

3531 N.W. 35 WAY
LAUDERDALE LAKES, FL 33309

New Mailing Address:

150 NE 40 ST
APT # 109
FT. LAUDERDALE, FL 33334

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND & CHAMBLISS, P.A.
707 S.E. THIRD AVE., #101
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, WANDA E
Address: 3531 N.W. 35 WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, WANDA E
Address: 150 NE 40 ST APT # 109
City-St-Zip: FT. LAUDERDALE, FL 33334

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WANDA E RUSSELL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date