2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # P00000033035** PEGGYOH INC. Principal Place of Business Mailing Address 1601 COCKLESHELL DRIVE 1601 COCKLESHELL DRIVE HOLIDAY, FL 34690 HOLIDAY, FL 34690 CR2E034 (10/03) 03072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3640118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, MARGARET DO NOT WRITE 1601 COCKLESHELL DRIVE HOLIDAY, FL 34690 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 famillar with, and accept the obligations of registered agent, (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COLE, MARGARET STREET ADDRESS 1601 COCKLESHELL DRIVE U00000271226 03/21/05-80041-003 150.00 CITY-ST-ZIP HOLIDAY, FL 34690 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

OFFICER OF DIRECTOR

FILED

Daytime Phone #