

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055903

Entity Name: P.E.O. SERVICES, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

5235 RAMSEY WAY
18
FORT MYERS, FL 33907

Current Mailing Address:

5235 RAMSEY WAY
18
FORT MYERS, FL 33907

New Principal Place of Business:

3660 CENTRAL AVENUE
4
FORT MYERS, FL 33901

New Mailing Address:

3660 CENTRAL AVENUE
4
FORT MYERS, FL 33901

FEI Number: 65-1041739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPSTAD, JOHN J
5235 RAMSEY WAY
18
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KLOPSTAD, JOHN J
3660 CENTRAL AVENUE
4
FORT MYERS, FL 33901 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: M. THOMAS RUKE, JR.,
Address: 5235 RAMSEY WAY
City-St-Zip: FORT MYERS, FL 33903

Title: P () Delete
Name: KLOPSTAD, JOHN J
Address: 5235 RAMSEY WAY 18
City-St-Zip: FORT MYERS, FL 33907

Title: TREA () Delete
Name: HERNANDEZ, ALBERTO
Address: 5235 RAMSEY WAY
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: HAHN, JAMES E
Address: 5235 RAMSEY WAY
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: M. THOMAS RUKE, JR.,
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FORT MYERS, FL 33901

Title: P (X) Change () Addition
Name: KLOPSTAD, JOHN J
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FORT MYERS, FL 33901

Title: TREA (X) Change () Addition
Name: HERNANDEZ, ALBERTO
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change () Addition
Name: HAHN, JAMES E
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FORT MYERS, FL 33901

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: ALBERTO HERNANDEZ

TREA

03/01/2005

Electronic Signature of Signing Officer or Director

Date