

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063691

Entity Name: PERETZ & MULLEN, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

4747 HOLLYWOOD BLVD.
SUITE 146
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD.
SUITE 146
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1022504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH
4747 HOLLYWOOD BLVD # 146
HOLLYWOOD, FL 33021

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERETZ, PATRICIA
Address: 4747 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MULLEN, JOSEPH F
Address: 7910 TAFT ST # 301
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERETZ, PATRICIA
Address: 1254 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D (X) Change () Addition
Name: MULLEN, JOSEPH F
Address: 7910 TAFT ST # 301
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: PATRICIA PERETZ

P

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date