

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068135

Entity Name: PEAHEAD, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5815 15 STREET UNIT 2
BRADENTON, FL 34203

New Principal Place of Business:

5241 WAUCHULA RD
MYAKKA CITY, FL 34251

Current Mailing Address:

5815 15 STREET UNIT 2
BRADENTON, FL 34203

New Mailing Address:

5241 WAUCHULA ROAD
MYAKKA CITY, FL 34251

FEI Number: 65-1044622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, KELLY
5241 WAUCHULA ROAD
MYAKKA, FL FL34251 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: VP () Delete
Name: SCHWAB, MICHAEL
Address: 5241 WAUCHULA ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LETTERA, PATRICIA I
Address: 4131 LITTLE GAP LOOP
City-St-Zip: ELLENTON, FL 34222

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: KELLY A. SCHWAB

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04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date