

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082201

Entity Name: PENINSULA SYSTEMS, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

1112 49TH AVE. WEST
BRADENTON, FL 34207

New Principal Place of Business:

1620 MYAKKA ROAD
SARASOTA, FL 34240

Current Mailing Address:

1112 49TH AVE. WEST
BRADENTON, FL 34207

New Mailing Address:

1620 MYAKKA ROAD
SARASOTA, FL 34240

FEI Number: 65-1039782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G
3119 MANATEE AVE WEST
BRADENTON, FL 34205 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

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: P () Delete
Name: SHEPPARD, FREDERICK J
Address: 5211 BEACON RD.
City-St-Zip: PALMETTO, FL 34221

Title: IS () Delete
Name: SHEPARD, DIANE S
Address: 5211 BEACON RD.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPARD, FREDERICK J
Address: 1620 MYAKKA ROAD
City-St-Zip: SARASOTA, FL 34240

Title: IS (X) Change () Addition
Name: SHEPARD, DIANE S
Address: 1620 MYAKKA ROAD
City-St-Zip: SARASOTA, FL 34240

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: FREDERICK J SHEPARD

P

06/27/2005

Electronic Signature of Signing Officer or Director

Date