2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # P00000086576** PEEKY AMERICA, INC. Principal Place of Business Mailing Address 2801 N.W. 74TH AVE. 2801 N.W. 74TH AVE. **SUITE #201** SUITE #201 MIAMI, FL 33122 MIAMI, FL 33122 07282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 65-1038583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE S. FARIA, LUIS CARLOS DO NOT WRITE 2801 NW 74TH AVE #201 MIAMI, FL 33122 IN THIS SPACE . 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U000000170171 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 08/16/04-80004-014 55n.nn OFFICERS AND DIRECTORS 10. co TITLE NAME S. DE FARIA, LUIS CARLOS 2801 NW 74TH AVE #201 STREET ADDRESS CITY-ST-70P MIAMI, FL 33122 PSTD TITLE WILLS, IAN C NAME STREET ADDRESS 2801 N.W. 74TH AVE. CITY-ST-ZIP MIAMI, FL 33122 ADMA MLE PRIETO, DANIELLE N NAME STREET ADDRESS 1918 SW 3RD AVE, #A DO NOT WRITE MIAMI, FL 33129 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS CTTY-ST-ZIP सा≀ह NAME STREET AGORESS CRY-ST-ZE 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receipt 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 charged, or on an attachment with an address/with all other like empowered.