

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

05-20-2004 90006 034 ***150.00

DOCUMENT # P00000089084 1. Entity Name PEGGY SUE'S RANCH AND PARTY RENTALS, INC.					
Principal Place of Business 23905 SW 167 AVE MIAMI, FL 33031			Mailing Address 23905 SW 167 AVE MIAMI, FL 33031		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		66426810 	
City & State		City & State		05112004 Chg-P CR2E034 (10/03)	
Zip		Zip		4. FEI Number 65-1051069	
Country		Country		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent FIGUEROA, PEGGY S 16701 SW 279TH STREET MIAMI, FL 33031	
7. Name and Address of New Registered Agent Name Jesus Figueroa, Jr. Street Address (P.O. Box Number is Not Acceptable) 23905 SW 167 Ave City Miami, FL Zip Code 33031				8. 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: Jesus Figueroa, Jr. DATE 5/17/04 (Signature, typed name of registered agent, and date if applicable. (NOTE: Registered agent signature required under statute.)	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PD ☐ Delete FIGUEROA, PEGGY S 23905 SW 167 AVE MIAMI, FL 33031		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition Vice-President 23905 SW 167 Ave Miami, FL 33031		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition President Jesus Figueroa, Jr. 23905 SW 167 Ave Miami, FL 33031		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Peggy Sue Figueroa DATE 5/17/04 Daytime Phone # 305-246-9267 (Signature and typed or printed name of signing officer or director)					