

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113097

Entity Name: FREE PEERS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1061148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S. BAYSHORE DRIVE
SUITE 700
MIAMI, FL 33133 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: P () Delete
Name: FALCO, VINCENT
Address: 401 69TH STREET, #12P
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: TATTA, LOUIS F
Address: 6725 HARDING AVENUE #203
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCO, VINCENT
Address: 6301 COLLINS AVENUE #2002
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: TATTA, LOUIS F
Address: 6725 HARDING AVENUE #207
City-St-Zip: MIAMI BEACH, FL 33141

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: LOUIS TATTA

V

01/13/2005

Electronic Signature of Signing Officer or Director

Date