2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008580

Entity Name: PECKHAM ENTERPRISES, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

619 CLEARWATER-LARGO DRIVE 214 WEST BAY DRIVE CLEARWATER, FL 33770 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

619 CLEARWATER-LARGO DRIVE 214 WEST BAY DRIVE CLEARWATER, FL 33770 LARGO, FL 33770

FEI Number: 59-3701038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PECKHAM, MARILYN
619 CLEARWATER-LARGO DRIVE
CLEARWATER, FL 33770

PECKHAM, MARILYN
214 WEST BAY DRIVE
LARGO, FL 33770

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: MARLYN PECKHAM 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PECKMAN, MARILYN Name: PECKHAM, MARILYN

 Address:
 259 TEMPLE LANE
 Address:
 259 TEMPLE LANE

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 PECKHAM, DAVID
 Name:
 PECKHAM, DAVID

 Address:
 259 TEMPLE LANE
 Address:
 259 TEMPLE LANE

 City-St-Zip:
 ClEARWATER, FL 33770
 City-St-Zip:
 LARGO, FL 33770

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: MARLYN PECKHAM PD 01/12/2004