

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049355

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: PELFREY BROS., INC.

## Current Principal Place of Business:

3605 S. OCEAN BLVD.  
106B  
PALM BEACH, FL 33480

## New Principal Place of Business:

5679 EAGLE TRACE CT.  
LAKE WORTH, FL., FL 33463

## Current Mailing Address:

3605 S. OCEAN BLVD.  
106B  
PALM BEACH, FL 33480

## New Mailing Address:

5679 EAGLE TRACE CT.  
LAKE WORTH, FL 33463

FEI Number: 65-1104810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELFREY, TIMOTHY E  
3605 S. OCEAN BLVD. 106B  
PALM BEACH, FL 33480

## Name and Address of New Registered Agent:

PELFREY, TIMOTHY E  
5679 EAGLE TRACE CT.  
LAKE WORTH, FL 33463

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PELFREY, MICHAEL J  
Address: 3540 S. OCEAN BLVD., APT. 310  
City-St-Zip: PALM BEACH, FL 33480

Title: VSTD ( ) Delete  
Name: PELFREY, TIMOTHY E  
Address: 3605 SOUTH OCEAN BLVD. #106-B  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PELFREY, MICHAEL J  
Address: 154 BALDWIN BLVD.  
City-St-Zip: GREENACRES, FL 33463

Title: VSTD (X) Change ( ) Addition  
Name: PELFREY, TIMOTHY E  
Address: 5679 EAGLE TRACE CT  
City-St-Zip: LAKE WORTH, FL 33463

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: TIMOTHY E PELFREY

VSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date