

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054477

FILED
Apr 29, 2005
Secretary of State

Entity Name: PEERLESS EQUIPMENT & DEMOLITION, INC.

Current Principal Place of Business:

5581 WINSTON PARK BOULEVARD NORTH
UNIT 201
COCONUT CREEK, FL 33073

New Principal Place of Business:

23274 LIBERTY BELL TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

5581 WINSTON PARK BOULEVARD NORTH
UNIT 201
COCONUT CREEK, FL 33073

New Mailing Address:

23274 LIBERTY BELL TERRACE
BOCA RATON, FL 33434

FEI Number: 65-1111480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIDINE, APRIL
5581 WINSTON PARK BLVD NORTH
UNIT 201
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FOLEY, GLENN
23274 LIBERTY BELL TERRACE
BOCA RATON, FL 33434 US

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: GLENN FOLEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FOLEY, GLENN J
Address: 5581 WINSTON PARK BOULEVARD NORTH UNIT 201
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVD (X) Delete
Name: CONSIDINE, APRIL
Address: 5581 WINSTON PARK BOULEVARD NORTH UNIT 201
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOLEY, GLENN J
Address: 23274 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN FOLEY

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date