

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084413

FILED
Mar 06, 2005
Secretary of State

Entity Name: PEGI OF DAYTONA BEACH, INC.

Current Principal Place of Business:

206 MAIN STREET
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1812 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

206 MAIN STREET
DAYTONA BEACH, FL 32118

New Mailing Address:

1812 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

FEI Number: 59-3841020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, JOSEPH
206 MAIN STREET
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LUPO, JOSEPH A
206 MAIN STREET
DAYTONA BEACH, FL 32118 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: JOSEPH A. LUPO

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPO, JOSEPH
Address: 206 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SEC. () Delete
Name: LUPO, JOSEPH
Address: 206 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH A. LUPO

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date