

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119480

FILED
Mar 30, 2005
Secretary of State

Entity Name: PEREDA AND ASSOCIATES CORP

Current Principal Place of Business:

40 N.E. 1ST AVE.
STE. 300
MIAMI, FL 33132

New Principal Place of Business:

40 N.E. 1ST AVE.
STE. 303
MIAMI, FL 33132

Current Mailing Address:

40 N.E. 1ST AVE.
STE. 300
MIAMI, FL 33132

New Mailing Address:

40 N.E. 1ST AVE.
STE. 303
MIAMI, FL 33132

FEI Number: 65-1159724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON D
PENNINGTON LAW FIRM
215 S. MONROE ST., 2ND FLOOR
TALLAHASSEE, FL 32301 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: PEREDA, ARIEL I
Address: 15725 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREDA, ARIEL I
Address: 40 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

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: ARIEL I. PEREDA

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date