

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024634

FILED
Jul 06, 2005
Secretary of State

Entity Name: PEREZ OF ALTAMONTE, INC.

Current Principal Place of Business:

451 E. ALTAMONTE DR.
F504
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

937 W STATE ROAD 436
SUITE 1095
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

801 W. STATE ROAD 436
SUITE 2229
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

801 WEST STATE ROAD 436
SUITE 2229
ALTAMONTE SPRINGS, FL 32714

FEI Number: 04-3632822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUBEN
937 W STATE ROAD 436
SUITE 1095
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PEREZ, RUBEN
801 WEST STATE ROAD 436
SUITE 2229
ALTAMONTE SPRINGS, FL 32714 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:

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, RUBEN
Address: 937 W STATE ROAD 436 SUITE 1095
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: COYNE, ROBERT
Address: 937 W STATE ROAD 436 SUITE 1095
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, RUBEN
Address: 801 WEST STATE ROAD 436, SUITE 2229
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: COYNE, ROBERT
Address: 801 WEST STATE ROAD 436, SUITE 2229
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT COYNE

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date