2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000024764** 1. Entity Name A J PELTON, INC. Mailing Address Principal Place of Business 5719 NE 17TH TERRACE 5719 NE 17TH TERRACE FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 08112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0412505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE PELTON, ARTHUR **5719 NE 17TH TERRACE** FT LAUDERDALE, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature hyped or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fel Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITS F 000000170934 08/26/04-80003-016 550.00 PELTON, ARTHUR J NAME STREET ADDRESS 5719 NE 17TH TERR CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CUTY-ST-70P BILE MARAT STREET ADDRESS DO NOT WRITE CiTY-Si-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP SITLE STREET ADORESS CHY-ST-ZP TITLE STREET ASORESS CHY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 you've empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an attress, with all other like empowered.

ARTHUR J. PELTON,

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES

NG. 24, 2004

FILED