

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039066

FILED
Apr 23, 2005
Secretary of State

Entity Name: PERRICO INC.

Current Principal Place of Business:

11735 150TH COURT N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11735 150TH COURT N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 04-3642312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SCHEPEN, BRENDA
11735 150TH COURT N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

VAN SCHEPEN, BRENDA VP
11735 150TH COURT N.
JUPITER, FL 33478 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: BRENDA D. VANSCHPEN

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN SCHEPEN, PERRY
Address: 11735 150TH COURT N.
City-St-Zip: JUPITER, FL 33478

Title: VD () Delete
Name: VAN SCHEPEN, BRENDA D
Address: 11735 150TH COURT N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN SCHEPEN, PERRY PRES
Address: 11735 150TH COURT N.
City-St-Zip: JUPITER, FL 33478

Title: VD (X) Change () Addition
Name: VAN SCHEPEN, BRENDA D VP
Address: 11735 150TH COURT N.
City-St-Zip: JUPITER, FL 33478

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: BRENDA D. VANSCHPEN

VP

04/23/2005

Electronic Signature of Signing Officer or Director

Date