

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051958

FILED
Jun 30, 2004
Secretary of State

Entity Name: PURPLE PEACH, INC.

Current Principal Place of Business:

5818 NW 126TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

5818 NW 126TH TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 03-0446322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPRIS TESCHER LIPPMAN& VALINSKY, PA
100 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

DELMER C. GOWING III, PA
101 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

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: DELMER GOWWING III

06/30/2004

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: MORGAN, GRANT
Address: 5818 NW 126TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: O'GORMAN, CLIFF
Address: 5818 NW 126TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: SD () Delete
Name: SUMMERS, JENNIFER
Address: 5818 NW 126TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: PCEO () Delete
Name: SUMMER, RONALD
Address: 5818 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JENNIFER SUMMERS

SECT

06/30/2004

Electronic Signature of Signing Officer or Director

Date