

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066076

FILED
May 01, 2005
Secretary of State

Entity Name: PEERLESS ENTERPRISE INC.

Current Principal Place of Business:

2616 ROOSEVELT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2616 ROOSEVELT ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0800208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESOCKES, CHARLES
2616 ROOSEVELT ST
HOLLYWOOD, FL 33020 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

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: DP () Delete
Name: WESOCKES, CHARLES J PRES
Address: 2616 ROOSEVELT ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: THORNTON, HEATH W V.PRES
Address: 210 N 32ND AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: THORNTON, HEATH W V.PRES
Address: 4151 SW 75TH CIRCLE
City-St-Zip: DAVIE, FL 33304 US

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: CHARLES WESOCKES

DP

05/01/2005

Electronic Signature of Signing Officer or Director

Date