

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085280

Entity Name: PEFFER, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3575 QUENTIN AVE.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1819 HORSE CHESTNUT COURT
TRINITY, FL 34655 US

Current Mailing Address:

3575 QUENTIN AVE.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1819 HORSE CHESTNUT COURT
TRINITY, FL 34655 US

FEI Number: 52-2368564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEFFER, ERIK L
3575 QUENTIN AVE.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PEFFER, ERIK L
1819 HORSE CHESTNUT COURT
TRINITY, FL 34655 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: ERIK PEFFER

05/01/2005

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: PSD () Delete
Name: PEFFER, ERIK L
Address: 3575 QUENTIN AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEFFER, ERIK L
Address: 1819 HORSE CHESTNUT COURT
City-St-Zip: TRINITY, FL 34655 US

Title: VPSD () Change (X) Addition
Name: PEFFER, JENNIFER S
Address: 1819 HORSE CHESTNUT COURT
City-St-Zip: TRINITY, FL 34655 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: ERIK PEFFER

PSD

05/01/2005

Electronic Signature of Signing Officer or Director

Date