

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086607

Entity Name: PEM ENTERPRISES, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

777 HWY 27 SOUTH, STE. E
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

777 HWY 27 SOUTH, STE. E
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 47-0882535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLEY, PAULA
777 HWY 27 SOUTH
STE E
CLERMONT, FL 34711

Name and Address of New Registered Agent:

JONES, PAULA
777 HWY 27 SOUTH
STE E
CLERMONT, FL 34711

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: PAULA JONES

05/05/2004

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: JOLLEY, PAULA
Address: 963 W. JUNIATA ST.
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: JONES, ERIC
Address: 963 W. JUNIATA ST.
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: LACHUISA, MARY E
Address: 339 MONTROSE ST.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, PAULA
Address: 963 W. JUNIATA ST.
City-St-Zip: CLERMONT, FL 34711

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: PAULA JONES

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date