

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093050

Entity Name: ANN PEDEE REAL ESTATE, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

5037 SW 91ST TERRACE
COPPER CITY, FL 33328

New Principal Place of Business:

5037 SW 91ST TERRACE
COOPER CITY, FL 33328

Current Mailing Address:

5037 SW 91ST TERRACE
COPPER CITY, FL 33328

New Mailing Address:

5037 SW 91ST TERRACE
COOPER CITY, FL 33328

FEI Number: 51-0423912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEE, ELIZABETH
5-37 SW 91ST TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

PEDEE, ELIZABETH
5037 SW 91ST TERRACE
COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent

07/08/2005

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: P () Delete
Name: PEDEE, ELIZABETH
Address: 5037 SW 91ST TERRACE
City-St-Zip: COPPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDEE, ELIZABETH
Address: 5037 SW 91ST TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: ELIZABETH ANN PEDEE

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date