

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90043 006 ***158.75

DOCUMENT # P02000099934 1. Entity Name PEEC INC.					
Principal Place of Business 16010 SW 103 COURT MIAMI, FL 33157			Mailing Address 16010 SW 103 COURT MIAMI, FL 33157		
2. Principal Place of Business 7100 Biscayne Blvd. Suite, Apt. #, etc. 210		3. Mailing Address 7100 Biscayne Blvd. Suite, Apt. #, etc. 210			
City & State Miami FL		City & State Miami FL		4. FEI Number 14-1864639	
Zip 33138		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PASCAL, EDITH 16010 SW 103 COURT MIAMI, FL 33157				7. Name and Address of New Registered Agent Name Sandra F. Mitchell Street Address (P.O. Box Number is Not Acceptable) 7100 Biscayne Blvd. 210 City Miami FL Zip Code 33138	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sandra F Mitchell 1-28-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PASCAL, EDITH 16010 SW 103 COURT MIAMI, FL 33157	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sandra Francis Mitchell 7100 Biscayne Blvd 210	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT, CLAIRE 11240 SW 180 ST MIAMI, FL 33157	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other life empowered. Yes.					
SIGNATURE: Sandra F. Mitchell <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			786-234-0822 <small>Date Daytime Phone #</small>		

ATTACHMENT

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MINUTES OF SPECIAL MEETING OF THE SHAREHOLDERS OF PEEC INC.

Pursuant to notice of meeting, dated November 18, 2004, a special meeting of shareholders of PEEC INC. was held at 14039 NE 17th Ave, Miami Florida on November 18, 2004 at 10:00 A.M..

The sole shareholder attended, as by her signature. No proxies (if any) were examined.

The meeting was called to order by the meeting's chairman, Edith Pascal.

Edith Pascal presented her resignation as President / CEO. Pursuant to the bylaws of the corporation a vote of the the directors was taken and Sandra Francis-Mitchell was elected to replace Edith Pascal as President / CEO.

There being no further business to come before the meeting the same was adjourned.

Dated: 11-18-2004

Secretary

Edith Pascal

Attest: President

