2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113660

Entity Name: PETERVAN CONSULTING INC

SARASOTA, FL 34233

City-St-Zip:

FILED Apr 28, 2005 Secretary of State

| EIILILY NAI | ille. PETERV | AN CONSOLTING, INC. | | | |
|---|--|---|---|--|--|
| Current P | rincipal Place | of Business: | New Principal Place o | of Business: | |
| | EN TREE AVE A, FL 34233 | NUE | | | |
| Current M | lailing Addres | s: | New Mailing Address | New Mailing Address: | |
| | EN TREE AVE A, FL 34233 | NUE | | | |
| FEI Number | : 11-3658993 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | e and Address of New Registered Agent: | |
| 4091 GRE | WESTHUIZEN EN TREE AVE A, FL 34233 | | | | |
| | named entity see of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | ic Signature of Registered A | gent | Date | |
| Election Car | mpaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | ` ' | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | ` ' | Delete THUIZEN, CORNELIA C REE AVENUE | Title: Name: Address: | () Change () Addition | |

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: PETER VAN DER WESTHUIZEN PT 04/28/2005