

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113805

FILED
Jul 20, 2004
Secretary of State

Entity Name: PETER CHEVERE LMT., INC.

Current Principal Place of Business:

3716 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5450 S. STATE ROAD 7
FT. LAUDERDALE, FL 33314

Current Mailing Address:

3716 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

New Mailing Address:

4932 NW 105TH DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 41-2065769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6834 STIRLING RD.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CHEVERE, PETER
4932 NW 105TH DRIVE
CORAL SPRINGS, FL 33076 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: PETER CHEVERE

07/20/2004

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: CHEVERE, PETER
Address: 3716 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEVERE, PETER
Address: 4932 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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 CHEVERE

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date