



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90040 003 \*\*\*150.00

<b>DOCUMENT # P02000119493</b> 1. Entity Name <b>M.S. PETERS, INC.</b>					
Principal Place of Business <b>1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483</b>			Mailing Address <b>1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483</b>		
2. Principal Place of Business <b>4600 N. Ocean Blvd.</b>		3. Mailing Address <b>4600 N. Ocean Blvd.</b>		  03182004    Chg-P    CR2E034 (10/03)	
Suite, Apt. #, etc. <b>Suite 206</b>		Suite, Apt. #, etc. <b>Suite 206</b>			
City & State <b>Boynton Beach, FL</b>		City & State <b>Boynton Beach, FL</b>			
Zip <b>33435</b>		Zip <b>33435</b>			
Country <b>USA</b>		Country <b>USA</b>		4. FEI Number <b>57-1137050</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent  <b>ARMSTRONG, DAVID G 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483</b>			7. Name and Address of New Registered Agent Name - <b>Armstrong, David G.</b> Street Address (P.O. Box Number is Not Acceptable) <b>4600 N. Ocean Blvd., Suite 206</b> City <b>Boynton Beach</b> <b>FL</b> Zip Code <b>33435</b>		
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 <u><i>David Armstrong</i></u> <b>3/18/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when translating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>PETERS, MARION S 2055 S.W. 11TH CT., APT. 115 DELRAY BEACH, FL 33445</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>BRODY, GLORIA J 1729 FLANAGAN STATION RD. WINCHESTER, KY 40391</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>PETERS, GEORGE W 695 WEATHERLY LANE, NW ATLANTA, GA 30328</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>PETERS, JAMES 561 ALLENDALE RD. KEY BISCAYNE, FL 33149</b>		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		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		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 receiver 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 like empowered.					
SIGNATURE: <u><i>Gloria J. Brody Pres.</i></u> <b>Gloria J. Brody, President</b>			<b>4/1/04</b> Date    Daytime Phone #		