

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010386

Entity Name: PECKCS, INC.

FILED
Oct 29, 2005
Secretary of State

Current Principal Place of Business:

22557 BLUEFIN TRAIL
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22557 BLUEFIN TRAIL
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 57-1147721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, CHRISTOPHER
22557 BLUEFIN TRAIL
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PECK, JILL
22557 BLUE FIN TRAIL
BOCA RATON, FL 33428 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: CC

10/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PECK, CHRISTOPHER
Address: 22557 BLUEFIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: PECK, CHRISTOPHER
Address: 22557 BLUEFIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PECK, JILL
Address: 22557 BLUEFIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: PECK, JILL
Address: 22557 BLUEFIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

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: JILL PECK

D

10/29/2005

Electronic Signature of Signing Officer or Director

Date