

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035206

FILED
Apr 21, 2005
Secretary of State

Entity Name: PEERLESS INVESTMENTS CORP

Current Principal Place of Business:

915 NW 1ST AVE
H1710
MIAMI, FL 33136

New Principal Place of Business:

1801 S. TREASURE DRIVE
527
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

915 NW 1ST AVE
H1710
MIAMI, FL 33136

New Mailing Address:

1801 S. TREASURE DRIVE
527
NORTH BAY VILLAGE, FL 33141

FEI Number: 51-0456309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, VICTOR
915 NW 1ST AVE
H1710
MIAMI FLORIDA, FL 33136 US

Name and Address of New Registered Agent:

BERRIOS, VICTOR
1801 S. TREASURE DRIVE
527
NORTH BAY VILLAGE, FL 33141 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIOS, VICTOR
Address: 915 NW 1 AVE H1710
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIOS, VICTOR
Address: 1801 S. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: VICTOR BERRIOS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date