

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053377

FILED
Mar 17, 2005
Secretary of State

Entity Name: PEREGRINE CONSULTING CORP.

Current Principal Place of Business:

2700 N. MILITARY TRAIL
STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0008874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELIN, PAUL
2700 N. MILITARY TRAIL
STE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHELIN, PAUL
Address: 2700 N. MILITARY TRAIL STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: DALFEN, ROBERT
Address: 17141 WHITEHAVEN DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL MICHELIN

PD

03/17/2005

Electronic Signature of Signing Officer or Director

Date