

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000064998

1. Entity Name
PETERS AG, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV -4 AM 11:23

Principal Place of Business
122 SW PEACOCK BLVD, APT 101
PORT ST LUCIE, FL 34986

Mailing Address
P O BOX 15039
FT PIERCE, FL 34979

2. Principal Place of Business
225 31st Ave. S.W.
Suite, Apt. #, etc.
Vero Beach, FL
City & State

3. Mailing Address
225 31st Ave. S.W.
Suite, Apt. #, etc.
Vero Beach, FL
City & State



10292004 REIN-P CR2E098 (6/04)

Zip 32968 Country United States Zip 32968 Country United States

4. FEI Number 20-0835640 Applied For Not Applicable

6. Name and Address of Current Registered Agent

PETERS, MONTY A
647 9TH CT
VERO BEACH, FL 32962

7. Name and Address of New Registered Agent

Name Monty A. Peters
Street Address (P.O. Box Number is Not Acceptable)
225 31st Ave. S.W.
City Vero Beach FL Zip Code 32968

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 *[Signature]* 11-1-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Monty A. Peters 225 31st Ave. S.W. Vero Beach, FL 32968	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Monty A. Peters 225 31st Ave. S.W. Vero Beach, FL 32968	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6/14/04 90005 019 550.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-1-04 (772) 299-7333
Date Daytime Phone #

11/1/04

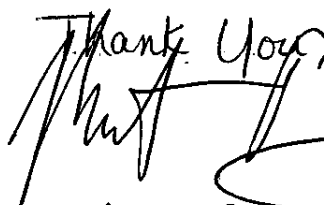
Division of Corporations,

11-1-04

2/2

Enclosed is a corrected 2004 Annual Report which was mailed 6/7/04 and then later returned by Postal Service, returned it undeliverable (wrong address).

I mailed a check for \$550.00 which was received 6/16/04 by the Division of Corporations. Please waive all late fees.

Thank You,


Monty Peters

President

Peters Ag. Inc.

225 31st Ave. S.W.

Vero Beach, FL 32968

FEI# 20-0835640