

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067905

FILED
May 01, 2004
Secretary of State

Entity Name: WILLIAM PEREZ INVESTMENTS, INC.

Current Principal Place of Business:

1732 SOUTH CONGRESS AVE #337
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1732 SOUTH CONGRESS AVE #337
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 NE MIZNER BLVD STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JAMES SPAULDING
2777 S CONGRESS AVE
STE D
PALM SPRINGS, FL 33461 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: JAMES SPAULDING

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, WILLIAM JR
Address: 1732 SOUTH CONGRESS AVE #337
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SMOLLETT, RHONDA L
Address: 1732 S CONGRESS AVE, #337
City-St-Zip: PALM SPRINGS, FL 33461 US

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: RHONDA L. SMOLLETT

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date