

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079838

FILED
Mar 01, 2004
Secretary of State

Entity Name: PEREGRIN, INCORPORATED

Current Principal Place of Business:

626 SE 10 AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

626 SE 10 AVE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-0090159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCATERRA, KATHRYN M
626 SE 10 AVE
CAPE CORAL, FL 33990

Name and Address of New Registered Agent:

CALCATERRA, MICHAEL R
626 SE 10 AVE
CAPE CORAL, FL 33990

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: MICHAEL R. CALCATERRA

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CALCATERRA, MICHAEL R
Address: 626 SE 10 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: CALCATERRA, KATHRYN M
Address: 626 SE 10 AVE
City-St-Zip: CAPE CORAL, FL 33990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALCATERRA, MICHAEL R
Address: 626 SE 10 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: CALCATERRA, KATHRYN M
Address: 626 SE 10 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Change (X) Addition
Name: YANKOPOLUS, KONSTANTINE D MD
Address: 5574 SHADDELEE LANE
City-St-Zip: FORT MYERS, FL 33914

Title: D () Change (X) Addition
Name: GRAY, RONALD
Address: 1233 WALT WHITMAN ROAD
City-St-Zip: MELVILLE, NY 11747

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: MICHAEL R. CALCATERRA

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date