

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090105

Entity Name: PEEPER AND FRIENDS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

19769 DATE PALM DR
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

19769 DATE PALM DR
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 51-0478531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, LESLEY
19769 DATE PALM DR
SUGARLOAF KEY, FL 33042 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: PTD () Delete
Name: PARENTE, PETER
Address: 21346 ST. ANDREWS BLVD., SUITE 404
City-St-Zip: BOCA RATON, FL 33433

Title: VSD () Delete
Name: PARENTE, LESLEY
Address: 21346 ST. ANDREWS BLVD., SUITE 404
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARENTE, PETER
Address: 19769 DATE PALM DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VSD (X) Change () Addition
Name: PARENTE, LESLEY
Address: 19769 DATE PALM DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042

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: PETER PARENTE

PTD

02/17/2005

Electronic Signature of Signing Officer or Director

Date