

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137472

FILED
Jan 25, 2005
Secretary of State

Entity Name: ROGER A. MCPEAK & ASSOCIATES, INC.

Current Principal Place of Business:

104 SW PEACOCK BLVD UNIT 201
PT ST LUCIE, FL 34986

New Principal Place of Business:

412 SW JUNIPER COVE
PT ST LUCIE, FL 34986

Current Mailing Address:

104 SW PEACOCK BLVD UNIT 201
PT ST LUCIE, FL 34986

New Mailing Address:

412 SW JUNIPER COVE
PT ST LUCIE, FL 34986

FEI Number: 55-0853882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPEAK, ROGER A
104 SW PEACOCK BLVD UNIT 201
PT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MCPEAK, ROGER A
412 SW JUNIPER COVE
PT ST LUCIE, FL 34986 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCPEAK, ROGER A
Address: 104 SW PEACOCK BLVD UNIT 201
City-St-Zip: PT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCPEAK, ROGER A
Address: 412 SW JUNIPER COVE
City-St-Zip: PT ST LUCIE, FL 34986

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: ROGER A. MCPEAK

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date