

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145975

Entity Name: PEH & ASSOCIATES, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

7105 EAGLE TER.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

711 COMMERCE WAY
SUITE 9
JUPITER, FL 33458

Current Mailing Address:

7105 EAGLE TER.
WEST PALM BEACH, FL 33412

New Mailing Address:

711 COMMERCE WAY
SUITE 9
JUPITER, FL 33458

FEI Number: 90-0124261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFSTUTTER, PATRICK
7105 EAGLE TER.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HUFFSTUTTER, PATRICK
711COMMERCE WAY
SUITE 9
JUPITER, FL 33458 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:

07/28/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUFFSTUTTER, PATRICK
Address: 7105 EAGLE TER.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFFSTUTTER, PATRICK
Address: 711 COMMERCE WAY, SUITE 9
City-St-Zip: JUPITER, FL 33458

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: PATRICK HUFFSTUTTER

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07/28/2005

Electronic Signature of Signing Officer or Director

Date