


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90002 031 ***150.00

DOCUMENT # P03000146235	
1. Entity Name PETERSON & FOLLETT, INC.	

Principal Place of Business 1951 ELLIOT DR. CLEARWATER, FL 33763	Mailing Address 1951 ELLIOT DR. CLEARWATER, FL 33763
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54059820



2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

06222004 Chg-P CR2E034 (10/03)

4. FEI Number 20-0455607	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PETERSON, DONALD A 1951 ELLIOT DR. CLEARWATER, FL 33763		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD PETERSON, DONALD A 1951 ELLIOT DR. CLEARWATER, FL 33763 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD FOLLETT, FRANK V 1951 ELLIOT DR. CLEARWATER, FL 33763 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frank V. Follett* **06-29-04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54059820

PETERSON & FOLLETT, INC.
1951 ELLIOT DRIVE
CLEARWATER, FL 33763

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: P03000146235

RE: Annual Report Notice - 2004
Requesting Abatement of Late Filing Fee

Dear Secretary of State:

We recently collected documents and other information recently for my accountant to prepare tax returns for the corporation and came across the 2004 Annual Report for my corporation, which had not been filed and paid in a timely manner, as required.

To my alarm, I found a due date on the postcard notice of May 1, 2004, which has since expired. Normally we are very diligent about such matters, but in this particular case we had no knowledge of the annual filing requirements of our Florida corporation ensuring we stay an "active" corporation.

We specifically request your understanding of our ignorance regarding this requirement and trust that we will file on a timely basis in the future and humbly request abatement of the late filing fee.

We are enclosing a check in the amount of \$ 150.00, for the annual filing fees, hopeful of your understanding and abatement of all late fees.

Sincerely,


Frank Follett
Vice President/Treasurer

06-29-04