2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016778

Entity Name: PETER LORENZ INC.

FILED Apr 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1556 S.E. 7TH STREET 2750 NE 28 COURT DEERFIELD BEACH, FL 33441

UNIT N-5

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2750 NE 28 COURT 1556 S.E. 7TH STREET

DEERFIELD BEACH, FL 33441 UNIT N-5

LIGHTHOUSE POINT, FL 33064

FEI Number: 41-2121479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZ, PETER 1556 S.E. 7TH STREET LORENZ, PETER 2750 NE 28 COURT

DEERFIELD BEACH, FL 33441 UNIT N-5 US LIGHTHOUSE POINT, FL 33064 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: 04/03/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LORENZ, PETER LORENZ, PETER Name: Name: 1556 S.E. 7TH STREET 2750 NE 28 COURT N-5 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statutés. 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.

Ρ SIGNATURE: PETER P. LORENZ 04/03/2005