

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018823

Entity Name: S. M. PERETZ PA

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

19905 VILLA MEDICI PL
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19905 VILLA MEDICI PL
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-0657012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, S MISHEL
19905 VILLA MEDICI PL
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PERETZ, SHLOMO M
19905 VILLA MEDICI PL
BOCA RATON, FL 33434 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: S M PERETZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERETZ, S MISHEL
Address: 19905 VILLA MEDICI PL
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERETZ, SHLOMO M
Address: 19905 VILLA MEDICI PL
City-St-Zip: BOCA RATON, FL 33434

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: S M PERETZ

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date