

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046941

Entity Name: PEWTER HOLDINGS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7316 MANATEE AVE WEST UNIT 195
BRADENTON, FL 34209

New Principal Place of Business:

7322 MANATEE AVE WEST
#195
BRADENTON, FL 34209

Current Mailing Address:

7316 MANATEE AVE WEST UNIT 195
BRADENTON, FL 34209

New Mailing Address:

7316 MANATEE AVE WEST
#195
BRADENTON, FL 34209

FEI Number: 20-0845120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PHILLIPS, JAMES H
Address: 7316 MANATEE AVE WEST UNIT 195
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PHILLIPS, JAMES H
Address: 4202 61ST PLACE EAST
City-St-Zip: BRADENTON, FL 34203

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: JAMES H PHILLIPS

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date