

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093246

Entity Name: PEACAN HOLDINGS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7286 NW 116 LN
PARKLAND, FL 33076

New Principal Place of Business:

7286 NW 116 LANE
PARKLAND, FL 33076

Current Mailing Address:

7286 NW 116 LN
PARKLAND, FL 33076

New Mailing Address:

7286 NW 116 LANE
PARKLAND, FL 33076

FEI Number: 20-1263666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, MINDY
7286 NW 116 LN
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MORSE, MINDY
7286 NW 116 LANE
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

01/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORSE, MINDY
Address: 7286 NW 116 LN
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORSE, MINDY
Address: 7286 NW 116 LANE
City-St-Zip: PARKLAND, FL 33076

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: MINDY MORSE

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date