

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101730

FILED
May 04, 2005
Secretary of State

Entity Name: PERICLES INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

201 NW 7TH STREET
SUITE 109C
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

201 NW 7TH STREET
SUITE 109C
MIAMI, FL 33136

New Mailing Address:

PO BOX 351463
MIAMI, FL 33135

FEI Number: 55-0874582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELIER, ROBERT N ESQ.
1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ARCE, JUAN F JR.
Address: 201 NW 7TH STREEET, SUITE 109C
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN F. D'ARCE, JR.

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05/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date