

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166354

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: PEERLESS FINANCIAL GROUP, INC.

## Current Principal Place of Business:

999 BRICKELL BAY DR  
APT 901  
MIAMI, FL 33131 US

## New Principal Place of Business:

999 BRICKELL BAY DR  
# 901  
MIAMI, FL 33131 US

## Current Mailing Address:

999 BRICKELL BAY DR  
APT 901  
MIAMI, FL 33131 US

## New Mailing Address:

999 BRICKELL BAY DR  
# 901  
MIAMI, FL 33131 US

FEI Number: 20-1935179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALMAU, DAVID  
999 BRICKELL BAY DR  
APT 901  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DALMAU, DAVID  
999 BRICKELL BAY DR  
# 901  
MIAMI, FL 33131 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: DAVID DALMAU

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUIJARRO, GABRIEL  
Address: 9617 SW 20TH TER  
City-St-Zip: MIAMI, FL 33165

Title: SVP ( ) Delete  
Name: DALMAU, DAVID  
Address: 999 BRICKELL BAY DR APT 901  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUIJARRO, GABRIEL G  
Address: 9617 SW 20TH TER  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition  
Name: DALMAU, DAVID  
Address: 999 BRICKELL BAY DR # 901  
City-St-Zip: MIAMI, FL 33131

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: DAVID DALMAU

VP

03/10/2005

Electronic Signature of Signing Officer or Director

Date