

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171113

Entity Name: PEJAY ENTERPRISES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

6956A BRANDYWINE DR.
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

3060 NORTH TAMiami TRAIL
SUITE 2
NAPLES, FL 34103 US

Current Mailing Address:

6956A BRANDYWINE DR.
ENGLEWOOD, FL 34224 US

New Mailing Address:

3060 NORTH TAMiami TRAIL
SUITE 2
NAPLES, FL 34103 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C. MICHAEL FISCHER, PA
2800 PLACIDA RD.
SUITE 112
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

HART, PETER W
3060 NORTH TAMiami TRAIL
2
NAPLES, FL 34103 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: PETER W. HART

05/09/2005

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: HART, PETER
Address: 6956A BRANDYWINE DR.
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP,S () Delete
Name: LUCE, JACKIE
Address: 6956A BRANDYWINE DR.
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: T () Delete
Name: LUCE, JACKIE
Address: 6956A BRANDYWINE DR.
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, PETER
Address: 320 QUAIL FOREST BLVD., #416
City-St-Zip: NAPLES, FL 34105 US

Title: VP/S (X) Change () Addition
Name: LUCE, JACKIE
Address: 320 QUAIL FOREST BLVD., #416
City-St-Zip: NAPLES, FL 34103 US

Title: T (X) Change () Addition
Name: LUCE, JACKIE
Address: 320 QUAIL FOREST BLVD., #416
City-St-Zip: NAPLES, FL 34103 US

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: PETER W. HART

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date