2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM DOCUMENT # P93000069581 **Secretary of State** 1. Entity Name PEIKIN EMPIRE, INC. Principal Place of Business Mailing Address 9519 HARDING AVE. SURFSIDE FL 33154 9519 HARDING AVE. SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0444497 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDAS, GUILLERMINA Street Address (P.O. Box Number is Not Acceptable) 8540 SW 99 COURT **MIAMI FL 33173** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE "gneture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HEE Change ☐ Addition U00000258481 CALDAS, GUILLERMINA NAME MAME 03/10/05-80042-015 150.00 STREET ADDRESS STREET ADDRESS 9519 HARDING AVE. City-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP ☐ Addition ☐ Change HILE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS 0177-51-202 CITY-ST-ZIP Addition TITLE ☐ Delete 31115 ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete IHLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE □ Delete hill ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P City-St-ZIP DHE Delete 1111 € ☐ Change ☐ Addition NAME NAME STREET ADDRESS CIRECT ADDRESS CHY-SI-AP 011Y-51-79P

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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/1/05
305-86/.44/19