

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084029

FILED
Apr 14, 2005
Secretary of State

Entity Name: P.E. INTERNATIONALE RESEARCH & DEVELOPMENT CO.

Current Principal Place of Business:

355 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

1172 SOUTH DIXIE HWY
PMB 365
CORAL GABLES, FL 33146

Current Mailing Address:

355 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

1172 SOUTH DIXIE HWY
PMB 365
CORAL GABLES, FL 33146

FEI Number: 65-0464110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, MARIA D
355 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

AZAR, MARIA D
1172 SOUTH DIXIE HWY
PMB 365
CORAL GABLES, FL 33146 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: MARIA AZAR

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZAR, MARIA I
Address: 355 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZAR, MARIA I
Address: 1172 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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 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: MARIA AZAR

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date