

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087622

FILED
Apr 29, 2005
Secretary of State

Entity Name: PEEPERS & TIMEKEEPERS, INC.

Current Principal Place of Business:

#3 MARKET WEST
SANTA ROSA BEACH, FL 324594819 US

New Principal Place of Business:

261 LONG LAKE DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

PO BOX 4819
SANTA ROSA BEACH, FL 324594819 US

New Mailing Address:

261 LONG LAKE DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3285976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DR.
SUITE 1014
FT. WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLLIHAN, HEATHER
Address: P.O. BOX 4819 N/A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLLIHAN, HEATHER
Address: 261 LONG LAKE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: HEATHER MOLLIHAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date