2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90259 035 ***150.00 DOCUMENT # P95000029364 1. Entity Name PEARADEAN, INC. 14009760 Principal Place of Business Mailing Address 12765 FOREST HILL BLVD 12765 FOREST HILL BLVD STE 102 STE 102 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 US 2. Principal Place of Business 3. Mailing Address 12765 Forest Hill Blvd. 12765 Forest Hill Blvd. Suite Apt. #. etc Suite 1302 Suite, Apt. #, etc. Suite 1302 01242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Wellington, FL Wellington, FL 65-0576836 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33414 USA 33414 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE MENDOZA III. MARIO G P.A. Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BLVD **SUITE 1302** WELLINGTON, FL 33414 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE AS ☐ Defete TITLE Change Addition DE MENDOZA, MARIO G III NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD STE 1302 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-ZIP TITLE DPST ☐ Delete TITLE ☐ Change ■ Addition EDELMAN, DEEN L NAME STREET ADDRESS 12765 FOREST HILL BLVD STE 1302 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 bath; that I am an officer or director of the perporation or the required 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 in charged, or on an attaction with an address with all other like empowered. ath; that I am an officer or director le appears in Block 10 or Block 11 if

Edelman, Pres.

SIGNATURE.

FILED