

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025919

Entity Name: PEACOCK HOMES, INC.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

900 N OCEAN BLVD
STE 19
POMPANO BEACH, FL 330624028 US

New Principal Place of Business:

Current Mailing Address:

900 N OCEAN BLVD
STE 19
POMPANO BCH, FL 33062 US

New Mailing Address:

FEI Number: 65-0648694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROSINA J
900 N. OCEAN BLVD, #19
POMPANO BEACH, FL 33062 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

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: PD () Delete
Name: WARD, HARRY J
Address: 900 NO. OCEAN BLVD. STE 19
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD () Delete
Name: WARD, R J
Address: 900 N OCEANB BLVD, 19
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY J WARD

PRES

07/23/2005

Electronic Signature of Signing Officer or Director

Date