

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030912

FILED
Sep 01, 2004
Secretary of State

Entity Name: PEGGY RECORDS REAL ESTATE, INC.

Current Principal Place of Business:

844 LAKE AMICA DR.
NICEVILLE, FL 32578 US

New Principal Place of Business:

123 PARKWOOD DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

POBOX 1464
NICEVILLE, FL 325881464 US

New Mailing Address:

FEI Number: 59-3372881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECORDS, PEGGY I
844 LAKE AMICK DR
NICEVILLE, FL 32578

Name and Address of New Registered Agent:

RECORDS, PEGGY I
123 PARKWOOD DRIVE
NICEVILLE, FL 32578

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: PEGGY I. RECORDS

09/01/2004

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: DPVP () Delete
Name: PEGGY I. RECORDS,
Address: 844 LAKE AMICK DR.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: PEGGY I. RECORDS,
Address: 123 PARKWOOD DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: PEGGY I. RECORDS

PRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date