

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014183

FILED
Jun 20, 2005
Secretary of State

Entity Name: PENINSULA DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

419 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

419 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0731135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES
4225 PONCE DE LEON BLVD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

GARCIA, WALTER
419 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33141 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: WALTER GARCIA

06/20/2005

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: P () Delete
Name: PERCAL, ESTHER
Address: 419 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC () Delete
Name: GARCIA, WALTER
Address: 419 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: PERCAL, ESTHER
Address: 419 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: GARCIA, WALTER
Address: 419 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: WALTER GARCIA

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date