

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021189

FILED
Jan 11, 2005
Secretary of State

Entity Name: PETERSEN FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

297 NW 90 AVE
POMPAN0 BEACH, FL 33071

New Principal Place of Business:

297 NW 90 AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

297 NW 90 AVE
POMPAN0 BEACH, FL 33071

New Mailing Address:

297 NW 90 AVE
CORAL SPRINGS, FL 33071

FEI Number: 59-3431824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BAUR
100 N BISCAYNE BLVD
MIAMI, FL 33132 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: PETERSEN, GABRIELE
Address: 2132 N.E. 61 CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: PETERSEN, HANS JOACHIM
Address: 2132 N.E. 61 CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSEN, GABRIELE
Address: 297 NW 90TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: PETERSEN, HANS JOACHIM
Address: 297 NW 90TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: GABRIELE PETERSEN

MRS

01/11/2005

Electronic Signature of Signing Officer or Director

Date