2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036955

Entity Name: PEREMANS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 FRANKLIN BLVD

ST GEORGE ISLAND, FL 32328 US

Current Mailing Address: New Mailing Address:

PO BOX 250

APALACHICOLA, FL 32329

FEI Number: 59-3500138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUCIMETIERE-MONOD, OLIVIER 119 FRANKLIN BLVD ST GEORGE ISLAND, FL 32328 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.

III the State of Flori

SIGNATURE:

Title:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PCDT () Delete

Name: DUCIMETIERE-MONOD, OLIVER

Address: 119 FRANKLIN BLVD

City-St-Zip: ST GEORGE ISLAND, FL 32328

Name: DUCIMETIERE-MONOD, OLIVIER

Address: 119 FRANKLIN BLVD

PCDT

City-St-Zip: ST GEORGE ISLAND, FL 32328

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: OLIVIER DUCIMETIERE-MONOD PD 04/29/2004