

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 08, 2005 8:00 am**  
**Secretary of State**

04-08-2005 90040 021 \*\*\*150.00

<b>DOCUMENT # P97000047366</b>																																																																							
<b>1. Entity Name</b> PEACE OF MIND SERVICES, INC.																																																																							
<b>Principal Place of Business</b> 21080 SW 240 ST HOMESTEAD, FL 33031 US			<b>Mailing Address</b> 21080 SW 240 ST HOMESTEAD, FL 33031 US																																																																				
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Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																				
City & State			City & State																																																																				
Zip		Country		Zip																																																																			
Country		Country		03182005 Chg-P CR2E034 (10/03)																																																																			
<b>4. FEI Number</b> 65-0773533				Applied For <input type="checkbox"/> Not Applicable																																																																			
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>																																																																			
<b>6. Name and Address of Current Registered Agent</b>  PEREZ, JOSE J 21080 SW 240 ST HOMESTEAD, FL 33031			<b>7. Name and Address of New Registered Agent</b> Name: <u>SUSANA CALEXO</u> Street Address (P.O. Box Number is Not Acceptable): <u>21080 SW 240 ST</u> City: <u>HOMESTEAD</u> FL Zip Code: <u>33031</u>																																																																				
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>																																																																							
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____																																																																							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">DPS</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">DPS</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>PEREZ, JOSE J</td> <td></td> <td>NAME</td> <td>SUSANA CALEXO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>21080 SW 240 ST</td> <td></td> <td>STREET ADDRESS</td> <td>21080 SW 240 St</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOMESTEAD, FL 33031</td> <td></td> <td>CITY-ST-ZIP</td> <td>Miami FL 33031</td> <td></td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	DPS	<input type="checkbox"/> Delete	TITLE	DPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	PEREZ, JOSE J		NAME	SUSANA CALEXO		STREET ADDRESS	21080 SW 240 ST		STREET ADDRESS	21080 SW 240 St		CITY-ST-ZIP	HOMESTEAD, FL 33031		CITY-ST-ZIP	Miami FL 33031																																					
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<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>																																																																							
<b>SIGNATURE:</b> <u>JOSE J. PEREZ</u> <span style="float: right;">04-05-05 305 248-4600</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																							

# ATTACHMENT

46049830

#P97000047366

Jose J. Perez  
21080 SW 240 Street  
Miami, Florida 33031

This is to certify that I Jose J. Perez, Director and President of Peace of Mind Services, Inc. will be changing and adding.

~~ARTICLE IV. Stock Issuance.~~ ~~50% of shares to Jose J. Perez~~  
50% of shares to Susana Calero

ARTICLE VII. DIRECTOR. The corporation shall have two directors.

- |                      |                      |
|----------------------|----------------------|
| 1. Jose J. Perez     | 2. Susana Calero     |
| 21080 SW 240 Street  | 21080 SW 240 Street  |
| Miami, Florida 33031 | Miami, Florida 33031 |

ARTICLE VIII. OFFICIERS.

- |                      |                          |
|----------------------|--------------------------|
| 1. Jose J. Perez     | 2. Susana Calero         |
| President/Secretary  | Vice President/Treasurer |
| 21080 SW 240 Street  | 21080 SW 240 Street      |
| Miami, Florida 33031 | Miami, Florida 33031     |

IN WITNESS WHEREOF, The undersigned agent of the PEACE OF MIND SERVICES, INC. on March 19, 2005

Jose J. Perez

