

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051055

FILED
Jul 30, 2004
Secretary of State

Entity Name: PECUECA CORPORATION

Current Principal Place of Business:

2880 NE 22 CT
POMPANO, FL 33062

New Principal Place of Business:

Current Mailing Address:

2880 NE 22 CT
POMPANO, FL 33062

New Mailing Address:

FEI Number: 03-0455253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, KIM E
2880 NE 22 CT
POMPANO, FL 33062

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

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: PETERSEN, KIM
Address: 3500 GALT OCEAN DR., STE. 2304
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSEN, KIM
Address: 2880 NE 22 CT.
City-St-Zip: POMPANO, FL 33062

Title: D () Change (X) Addition
Name: PETERSEN, CLAUDIA
Address: 2880 NE 22 CT
City-St-Zip: POMPANO, FL 33062

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: CLAUDIA PETERSEN

D

07/30/2004

Electronic Signature of Signing Officer or Director

Date