

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056520

FILED
Apr 22, 2004
Secretary of State

Entity Name: PEERS CONSULTING, INC.

Current Principal Place of Business:

1424 SE 11TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

4506 SW 1ST PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

1424 SE 11TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

FEI Number: 65-0845017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, RICHARD R
6371-4 PRESIDENTIAL CT.
FT MYERS, FL 33919

Name and Address of New Registered Agent:

RICCIANI, MATHIS & JESSEN, CPAS
6371-4 PRESIDENTIAL CT.
FT MYERS, FL 33919

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: ANDREW G JESSEN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDES, ERICH H
Address: 1424 SE 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: CORDES, PETRA I
Address: 1424 SE 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORDES, ERICH H
Address: 4506 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: CORDES, PETRA I
Address: 4506 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: ERICH H CORDES

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date