2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P98000070600** 04-14-2005 90090 046 ***150.00 1. Entity Name PEERLESS DADE, INC. Principal Place of Business Mailing Address 9471 BAYMEADOWS ROAD, STE. 106 15490 NW 97 AVE MIAMI, FL 33016 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) City & State City & State 4 EEI Number Applied For 59-3539615 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOTOLAW, Inc. MANNING, G. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 50 NORTH-LAURA STE 2500 JACKSONVILLE, FL 32256 50 North Laura Street, Suite 2500 Jacksonville ²32202 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 MOTPLAN, INC. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE ☐ Delete TITLE □ Addition ☐ Change NAME GOMEZ, ALEXANDER NAME STREET ADDRESS 9471 BAYMEADOWS RD., STE 106 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP PSD TITLE ☐ Delete ☐ Chappe ☐ Addition HARWELL, EVERETT O NAME NAME STREET ADDRESS 9471 BAYMEADOWS RD., SUITE 106 STREET ADDRESS JACKSONVILLE, FL 32256 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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