

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083558

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: PEACE RIVER SERVICES, INC.

## Current Principal Place of Business:

U.S. HIGHWAY 17 NORTH  
WAUCHULA, FL 33873

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1310  
WAUCHULA, FL 33873

## New Mailing Address:

FEI Number: 59-3558907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, ANDREW B  
150 NORTH COMMERCE  
SEBRING, FL 33871 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENDERSON, MAURICE  
Address: 380 BOYD COWART ROAD  
City-St-Zip: WAUCHULA, FL 33873

Title: VP ( ) Delete  
Name: MULCAY, WILLIAM T JR  
Address: 902 WEST PALMETTO ST  
City-St-Zip: WAUCHULA, FL 33873

Title: D ( ) Delete  
Name: JOHNSON, DALE  
Address: 2783 E. MAIN STREET  
City-St-Zip: WAUCHULA, FL 33873

Title: ST ( ) Delete  
Name: STEVENS, RONALD  
Address: 616 MOUNTAIN LAKE RD  
City-St-Zip: LAKE LAND, FL 33813

Title: D ( ) Delete  
Name: HARRISON, ROBERTA  
Address: 723 TROPICAL WAY  
City-St-Zip: LAKE LAND, FL 33805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KIMMELTON, ROBERTA  
Address: 345 24TH STREET NW APT. 4  
City-St-Zip: WINTER HAVEN, FL 33880

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: WILLIAM T. MULCAY, JR.

VP

03/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date