

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043051

FILED
Apr 29, 2004
Secretary of State

Entity Name: PENINSULA SURVEYING & MAPPING COMPANY

Current Principal Place of Business:

7217 E. COLONIAL DR. STE. 111
ORLANDO, FL 32807

New Principal Place of Business:

7217 E. COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807

Current Mailing Address:

7217 E. COLONIAL DR. STE. 111
ORLANDO, FL 32807

New Mailing Address:

7217 E. COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807

FEI Number: 59-3576075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, ALAN
7217 E. COLONIAL DR. STE. 111
ORLANDO, FL 32807

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: DSTP () Delete
Name: MORGAN, ALAN W
Address: 12124 FOUNTAINBROOK BLVD, #204
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: MORGAN, ROBERT W
Address: 6224 WINDMILL ROAD
City-St-Zip: LEESBURG, FL 34749

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: MORGAN, ALAN W
Address: 551 LAKE LENELLE DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: VP (X) Change () Addition
Name: MORGAN, ROBERT W
Address: 5548 EAST HARBOR DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: ALAN W. MORGAN

DSTP

04/29/2004

Electronic Signature of Signing Officer or Director

Date