

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056316

FILED
Apr 30, 2004
Secretary of State

Entity Name: PEGGY'S AUTO TRANSPORT, INC

Current Principal Place of Business:

834 NW 12 AVE
DANIA, FL 33004 US

New Principal Place of Business:

3361 BELVEDERE RD
UNIT "P"
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

834 NW 12 AVE
DANIA, FL 33004 US

New Mailing Address:

3361 BELVEDERE RD
UNIT "P"
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0928135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDON, MARGARET J
834 NW 12 AVE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GILDON, MARGARET J
3361 BELVEDERE RD
UNIT "P"
WEST PALM BEACH, FL 33406 US

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: MARGARET J GILDON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILDON, MARARET J
Address: 834 NW 12 AVE
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: BROMLEY, ELIZABETH R
Address: 3335 BART
City-St-Zip: WARREN, MI 48091

Title: S () Delete
Name: GILDON, MICHAEL T
Address: 834 NW 12 AVE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILDON, MARARET J
Address: 3361 BELVEDERE UNIT "P"
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: S (X) Change () Addition
Name: GILDON, MICHAEL T
Address: 3361 BELVEDERE UNIT "P"
City-St-Zip: WEST PALM BEACH, FL 33406

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: ELIZABETH R BROMLEY

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date