

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081792

FILED
Jan 11, 2005
Secretary of State

Entity Name: PENINSULA MONTEREY POINTE, INC.

Current Principal Place of Business:

555 N.E. 15TH STREET., STE 213
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15TH STREET., STE 213
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0956497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET., STE 3500
MIAMI, FL 331312130 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: PST () Delete
Name: PITTS, OTIS JR.
Address: 555 N.E. 15TH STREET., STE 213
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OTIS PITTS

MGR

01/11/2005

Electronic Signature of Signing Officer or Director

Date