

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087032

FILED
Apr 27, 2005
Secretary of State

Entity Name: PEEPING TOM INVESTIGATIONS, INC.

Current Principal Place of Business:

2111 SW 71 WAY
DAVIE, FL 33317

New Principal Place of Business:

2495 SW 82ND AVE
#103
DAVIE, FL 33324

Current Mailing Address:

2111 SW 71 WAY
DAVIE, FL 33317

New Mailing Address:

2495 SW 82ND AVE
#103
DAVIE, FL 33324

FEI Number: 65-0955125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, MARIO
2111 SW 71 WAY
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

DEFALCO, MARIO
2495 SW 82ND AVE
#103
DAVIE, FL 33324 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: MARIO DEFALCO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFALCO, MARIO
Address: 2111 SW 71 WAY
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEFALCO, MARIO
Address: 2495 SW 82ND AVE
City-St-Zip: DAVIE, FL 33324

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: MARIO DEFALCO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date