2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 12, 2005 08:00 AM **DOCUMENT # P99000093153 Secretary of State** 1. Entity Name ALBERT PEEK, INC. Principal Place of Business Mailing Address 1111 N.E. 25TH AVENUE #102 1111 N.E. 25TH AVENUE #102 OCALA, FL 34470 OCALA, FL 34470 CR2E034 (10/03) No Chg-P 02072005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3604957 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent J. WARREN BULLARD DO NOT WRITE 18 N.W. THIRD AVENUE OCALA, FL 34475 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PEEK, ALBERT B NAME POST OFFICE BOX 3988 STREET ADDRESS CiTY-ST-ZIP OCALA, FL 34478 TITLE NAME PEEK, MARILYN J STREET ADDRESS POST OFFICE BOX 3988 CITY-ST-ZIP OCALA, FL 34478 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED