2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # \$41194 1. Entity Name THE PEGIGOFF CORPORATION Principal Place of Business Mailing Address 29400 US HWY. 27 P.O. BOX 616 LAKE HAMILTON FL 33851 LAKE HAMILTON FL 33851 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3082733 Not Applicable Ζp Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 29400 US 27 LAKE HAMILTON FL 33851 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition U00000338500 MATTHEWS, PEGI G NAME NAME 04/28/05-80038-023 150.00 STREET ADDRESS PO BOX 616/29400 27 STREET ADDRESS LAKE HAMILTON FL CHY-SI-ZIP CITY-ST-ZIP Tible ☐ Delete HILE ☐ Change ☐ Addition MATTHEWS, THOMAS W NAME STREET ADDRESS PO BOX 616/29400 US 27 STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON FL CITY-ST-ZIP ☐ Addition ☐ Change HILE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY: ST-7IP Change ☐ Addition TITLE Delete THEF NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change Addition Delete TITLE N: A BAF NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 or 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.

OF SIGNING OFFICER OR DIRECTOR

**FILED** 

4.25.05 863.224.7676