2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 10, 2005 08:00 AM Secretary of State DOCUMENT # S96501 PETER PAN ASSOCIATES, INC. Mailing Address Principal Place of Business___ 140 N FEDERAL HWY 140 N FEDERAL HWY SUITE # 200 SUITE # 200 BOCA RATON, FL 33432_ US BOCA RATON, FL 33432 115 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0299912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALBOTT, GREGORY K DO NOT WRITE 140 N FEDERAL HWY SUITE 200 IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TALBOTT, GREGORY K. NAME STREET ADDRESS 140 N FEDERAL HWY STE 200 U00000363401 BOCA RATON, FL 33432 CITY-ST-ZIP 06/10/05-80007-011 558.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information superied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 of this seem that the empowered by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with entire directs, with all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

392-8525

Daytime Phone #