2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # V07751 1. Entity Name PEACH'S II, INC. Principal Place of Business Mailing Address 5702 CORTEZ RD W 456 12TH STREET WEST US BRADENTON, FL 34210 BRADENTON, FL 34205 03232005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0309803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, HENDRICKSON & KIRKLAND, P.A. DO NOT WRITE 1206 MANATEE AVE W BRADENTON, FL 34205 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, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE LUCIANO, MICHAEL NAME STREET ADDRESS 1607 86TH ST N.W. CITY-ST-ZIP BRADENTON, FL 34209 000000297106 04/11/05-80014-013 150.00 TITLE LUCIANO, CYNTHIA A NAME STREET ADDRESS 2006 7TH AVE W BRADENTON, FL 34205 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 inclicated 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 true the 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 likes empowered