

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41288

Entity Name: PECK - MCKIEL STUDIOS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1313 ANHINGA DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

11630 ANHINGA DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

1313 ANHINGA DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

11630 ANHINGA DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0337162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, LINDA P
1313 ANHINGA DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DORAN, LINDA P
11630 ANHINGA DRIVE
WELLINGTON, FL 33414 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: LINDA P DORAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, LINDA P.
Address: 1313 ANHINGA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORAN, LINDA P
Address: 11630 ANHINGA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: LINDA P DORAN

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date