

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63563

FILED
Jul 01, 2004
Secretary of State

Entity Name: PEACOCK PROPERTIES, INC.

Current Principal Place of Business:

1110 BIRCKELL AVENUE
PENTHOUSE ONE
MIAMI, FL 33131 US

New Principal Place of Business:

7775 N.W. 48 STREET
SUITE 100
MIAMI, FL 33166 US

Current Mailing Address:

1110 BRICKELL AVENUE
PENTHOUSE ONE
MIAMI, FL 33131 US

New Mailing Address:

7775 N.W. 48 STREET
SUITE 100
MIAMI, FL 33166 US

FEI Number: 65-0369341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A.
1110 BRICKELL AVENUE
PENTHOUSE ONE
MIAMI, FL 33131

Name and Address of New Registered Agent:

REINHARD N. SANFORD, P.A.
2875 N.E. 191 STREET
SUITE 404
AVENTURA, FL 33180

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: REINHARD SANFORD

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: KESSLER, HAROLD
Address: 7775 NW 48TH ST. STE. 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD KESSLER

PTSD

07/01/2004

Electronic Signature of Signing Officer or Director

Date