

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011304

Entity Name: PENCOA, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1084198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORDON, HOWARD W
1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131 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: HOWARD W. GORDON

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHOEN, MARC
Address: 100 MIRACLE MILE SUITE 225
City-St-Zip: CORAL GABLES, FL 33134

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: MARC SCHOEN

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date