2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-09-2004 90139 001 *** 317.50 P01000074056

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DOCUI 1. Entity Nam PEN BRO		056		SECRE	JG 17 PM 2: 21 ETARY OF STATE	
Principal Place of Business Mailing Address 780 NORTHWEST LE JEUNE ROAD #516 780 NORTHWEST LE JEUN MIAMI, FL 33126			NE ROAD #516	TALLA	HASSEL LOWA	
2. Principal Place of Business		3. Mailing Address 780 NW 42 Ave				
Suite, Apt.		Suite, Apt-IT, etc.	Suite, Apt-17, etc.		g-P CR2E034 (10/03)	
City & State	<u> </u>	City & State MIUm1	FL	4. FEI Number 65-1127839	,) 	oplied For of Applicable
Zip	Country	² 33126	Country	5. Certificate of Status	Fee Require	
	6. Name and Address of Current I	legistered Agent	Name	7. Name and Address	s of New Registered Agent	
PIEDRA, A	URELIO Å HWEST LE JEUNE ROAD #51	ı e		s (P.O. Box Number is Not /	Acceptable)	
MIAMI, FL		•				
	; 		City		FL Zip Cod	te
SIGNATURE_	Sonature, typed or printed name of registered agent a LE NOWILL FEE IS \$550.00 ue by September 8, 2004	9. Election Campaig Trust Fund Contrib	·	5.00 May Be dided to Fees	DATE	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGI	ES TO OFFICERS AND DIRECTOR	IS IN 11
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PD PENA, JOSE E 780 NW 42 AVE MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORENO, MARTHA E 780 NW 42 AVE MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PENA, JOSE L 780 NW 42 AVE MIAMI, FL 33126	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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0111 31-211	4		CITY-ST-ZIP			ľ

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 cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OF DIFFECTOR

<u>.</u>

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6. Name and A	didress of Current S	33 (200) Registered A scrit	<u></u>		Address of New f	Foe	: Maguiya	ď
MAMIL FL 33126			City			FL	Ž¢ Cus	e e
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Attachment 6643/643 DOC # A01000074055-

VARGAS, PIEDRA & CO CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS

AMERICAN AND FLORIDA

INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33128
TELEPHONE
(305) 443-7122

August 3, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: PECAL INVESTMENTS, INC. & PEN BROS CORP.

Enclosed you shall find a check in the amount of \$317.50 as per our telephone conversation. Please note that the owner/president of the company was out of the country for 4 months and did not receive the annual report card on time due to the fact he was out. Please abate the penalties. We will make sure that next year he is aware that this annual report arrives around January and is due May 1 of every year.

Thank you for your cooperation regarding this matter.

Sincerely

Aurelio A. Piedra, CPA

AAP/dci