


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 09, 2004 08:00 AM
Secretary of State

DOCUMENT # 284340 1. Entity Name PENCE INVESTMENTS INC		
Principal Place of Business 3115 DIXIE HWY N E P O BOX 101 PALM BAY, FL 32905	Mailing Address 3115 DIXIE HWY N E P O BOX 101 PALM BAY, FL 32905	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HERSCHL PENCE 7580 PINECREST AVENUE MELBOURNE, FL 32901		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11000000108099 04/09/04 88041 015 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PENCE, HERCHL 7580 PINECREST AVE. MELBOURNE, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDST PENCE, ALENE 7580 PINECREST AVE. MELBOURNE, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PENCE, ROY J 7580 PINECREST AVE MELBOURNE, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Herschl Pence</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/7/04 (321) 723-6107 <small>Date Daytime Phone #</small>