2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 284340** 1. Entity Name PENCE INVESTMENTS INC Principal Place of Business _ Mailing Address 3115 DIXIE HWY N E 3115 DIXIE HWY N E P 0 BOX 101 P 0 BOX 101 PALM BAY, FL 32905 PALM BAY, FL 32905 04102005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1053166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSCHL PENCE DO NOT WRITE 7580 PINECREST AVENUE MELBOURNE, FL 32901 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PENCE, HERSCHL STREET ADDRESS 7580 PINECREST AVE. UDU000309355 CITY - ST - ZIP MELBOURNE, FL 04/16/05-80034-017 150.00 TITLE VDST PENCE, ALENE NAME STREET ADDRESS 7580 PINECREST AVE. CITY-ST-71P MELBOURNE, FL TITLE PENCE, ROY J NAME STREET ADDRESS 7580 PINECREST AVE DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 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.

Daytime Phone #