2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # 308949** 1. Entity Name PENNEX, INC. Principal Place of Business Mailing Address 123 FAIRFIELD AVE 123 FAIRFIELD AVE JOHNSTOWN, FL 15901 JOHNSTOWN, FL 15901 No Chg-P CR2E034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1876611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KURVIN, STEPHEN H ESQ. DO NOT WRITE 7 SOUTH LIME AVENUE IN THIS SPACE SARASOTA, FL 34237 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000056256 10. OFFICERS AND DIRECTORS DP TITLE NAME SHILEY, STANLEY STREET ADDRESS 123 FAIRFIELD AVE CITY-ST-ZIP JOHNSTOWN, FL 15901 TITLE D۷ NAME DRAGOVICH, ANN STREET ADDRESS 123 FAIRFIELD AVE DITY-ST-ZIP JOHNSTOWN, FL 15901 TITLE NAME GRAHAM, MICHELLE R STREET ADDRESS 305 FRANKLIN ST DO NOT WRITE JOHNSTOWN, PA 15901 CITY-ST-ZIP IN THIS SPACE TITLE דפת SZEWCZYK, LINDA J NAME STREET ADDRESS 305 FRANKLIN ST JOHNSTOWN, PA 15901 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME

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 thereceiver 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 attaqt/ment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP