

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495728

FILED
Jan 08, 2004
Secretary of State

Entity Name: PEN HER CORPORATION

Current Principal Place of Business:

4444 SW 71 AVE
102
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4444 SW 71 AVE
102
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1686806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JESUS
7870 SW 82 CT
MIAMI, FL 33155

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, JESUS,
Address: 7870 S.W. 82 CT
City-St-Zip: MIAMI FL,

Title: ST () Delete
Name: OTERO, ROSA MARIA,
Address: 9613 SW 57TH STREET
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, JESUS J PD
Address: 7870 S.W. 82 CT
City-St-Zip: MIAMI, FL 33143

Title: ST (X) Change () Addition
Name: OTERO, ROSA M ST
Address: 9613 SW 57TH STREET
City-St-Zip: MIAMI, FL 33173

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: JESUS PENA

PD

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date