

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # 630256**

1. Entity Name  
**PEN CONSTRUCTION, INC.**



Principal Place of Business  
**565 E. HILLSBORO BLVD.  
DEERFIELD BCH., FL 33441**

Mailing Address  
**565 E. HILLSBORO BLVD.  
DEERFIELD BCH., FL 33441**

**DO NOT WRITE IN THIS SPACE**



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-1924383**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**MASI, BETTY M.  
565 E. HILLSBORO BLVD.  
DEERFIELD BCH., FL 33441**

**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

*Betty M Masi*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**4-15-05**

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	V
NAME	MAHONEY, DANIEL J.
STREET ADDRESS	565 E. HILLSBORO BLVD.
CITY - ST - ZIP	DEERFIELD BCH., FL 33441
TITLE	P
NAME	MASI, EDWARD
STREET ADDRESS	565 E. HILLSBORO BLVD.
CITY - ST - ZIP	DEERFIELD BCH., FL 33441
TITLE	ST
NAME	MASI, BETTY M.
STREET ADDRESS	565 E. HILLSBORO BLVD.
CITY - ST - ZIP	DEERFIELD BCH., FL 33441
TITLE	V
NAME	FARNELL, JOSEPH C
STREET ADDRESS	565 E HILLSBORO BLVD
CITY - ST - ZIP	DEERFIELD BEACH, FL 33441
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

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:

*Betty M Masi*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-15-05**

Date

Daytime Phone #