2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

TUNE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # F01000000195 1. Entity Name THE PENTECH GROUP, INC. Principal Place of Business Mailing Address 9448 LAKE HICKORY NUT DR. 9448 LAKE HICKORY NUT DR. WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 52-1971061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIXON, JOHN Street Address (P.O. Box Number is Not Acceptable) 9448 LAKE HICKORY HUNT DRIVE WINTER HAVEN FL 34787 City Zip Code 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, lybed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE ☐ Change Addition HOPKINS, TIMOTHY NAME NAME U00000034807 8204 BELLONA AVENUE STREET ADDRESS STREET ADDRESS 02/05/04-80098-008 150.00 CITY - ST - ZIP TOWSON MD CITY-ST-ZIP me VSTD ☐ Delete TITLE ☐ Change Addition DIXON, JOHN NAME NAME STREET ADDRESS 9448 LAKE HICKORY NUT DR. STREET ADDRESS CITY-ST-7IP WINTER GARDEN FL COTY - ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

20HHG- DIXON

FILED

(407) 905-0413