

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004576

Entity Name: PENCO PRODUCTS, INC.

FILED  
Mar 22, 2005  
Secretary of State

## Current Principal Place of Business:

99 BROWER AVE.  
OAKS, PA 19456

## New Principal Place of Business:

## Current Mailing Address:

8223 BRECKSVILLE ROAD  
SUITE 100  
BRECKSVILLE, OH 441411361

## New Mailing Address:

FEI Number: 34-1586569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## 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: DP ( ) Delete  
Name: HORITA, MARK P  
Address: 99 BROWER AVENUE  
City-St-Zip: OAKS, PA 19456

Title: DV ( ) Delete  
Name: VAIN, WILLIAM C V  
Address: 99 BROWER AVENUE  
City-St-Zip: OAKS, PA 19456

Title: DV ( ) Delete  
Name: BONIELLO, MICHAEL P V  
Address: 99 BROWER AVENUE  
City-St-Zip: OAKS, PA 19456

Title: DV ( ) Delete  
Name: GOSS, ALLAN J V  
Address: 99 BROWER AVENUE  
City-St-Zip: OAKS, PA 19456

Title: VST ( ) Delete  
Name: CURCI, JOHN V VST  
Address: 6950 SOUTH EDGERTON ROAD  
City-St-Zip: BRECKSVILLE, OH 441413184

Title: D ( ) Delete  
Name: ALMY, RICHARD E  
Address: 3400 WEST CHESTER PIKE, SUITE 201  
City-St-Zip: NEWTON SQUARE, PA 19073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HORITA, MARK M P  
Address: 99 BROWER AVENUE, PO BOX 378  
City-St-Zip: OAKS, PA 194560378 US

Title: DV (X) Change ( ) Addition  
Name: VAIN, WILLIAM C V  
Address: 99 BROWER AVENUE, PO BOX 378  
City-St-Zip: OAKS, PA 194560378 US

Title: DV (X) Change ( ) Addition  
Name: BONIELLO, MICHAEL P V  
Address: 99 BROWER AVENUE, PO BOX 378  
City-St-Zip: OAKS, PA 194560378 US

Title: DV (X) Change ( ) Addition  
Name: TRAVIS, DONALD V  
Address: 99 BROWER AVENUE, PO BOX 378  
City-St-Zip: OAKS, PA 194560378 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN V. CURCI

Electronic Signature of Signing Officer or Director

VST

03/22/2005

\_\_\_\_\_ Date