## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 21, 2005 08:00 AM DOCUMENT # F11730 1. Entity Name **Secretary of State** GLORIA PENN INVESTMENTS, INC. Principal Place of Business Mailing Address % GLORIA E PENN 827 NW 143RD ST MIAMI FL 33168 % GLORIA E PENN 827 NW 143RD ST MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2052909 Not Applicable Zin Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENN, GLORIA E Street Address (P.O. Box Number is Not Acceptable) 827 NW 143RD ST MIAMI FL 33168 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, typed or printed name of registered agent and title if 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE Delete Hitt Change ☐ Addition NAME PENN, GLORIA NAME 14799 BASS CREEK RD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP HOLLYWOOD FL 33027 CITY-ST-7IP THEF U00000189138 Change ☐ Delete ☐ Addition NAME NAME 01/24/05-80083-009 150.00 STREET ADDRESS STREET ADDRESS City St-ZIP CITY-ST-ZIP BILLE ☐ Delete Change ☐ Addition NAME NAME SUBSELL ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP HILE ☐ Deiele ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7P RILLE Delete TillE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI ZIP

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.

NG OFFICER OR DIRECTOR

FILED

305-681-9021