2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72509

Entity Name: GARY PENCA, INC.

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8335 N.W. 20TH STREET CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8335 N.W. 20TH STREET CORAL SPRINGS, FL 33071

FEI Number: 59-2209582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENCA, GARY F.

8335 NW 20TH STREET

CORAL SPRINGS, FL 33071 US

PENCA, GARY

8335 NW 20TH STREET

CORAL SPRINGS, FL 33071 US

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: GARY PENCA 03/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PENCA, GARY F.,
 Name:
 PENCA, GARY,

 Address:
 8335 NW 20TH STREET
 Address:
 8335 NW 20TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL
 City-St-Zip:
 CORAL SPRINGS, FL

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: GARY PENCA PRES 03/05/2004