

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80946

FILED  
Jan 05, 2005  
Secretary of State

**Entity Name:** PENN PRODUCTS, INCORPORATED

**Current Principal Place of Business:**

285 SUGAR MILL DRIVE  
OSPREY, FL 34229 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 S OSPREY AVENUE  
SARASOTA, FL 34236 US

**New Mailing Address:**

FEI Number: 59-2830909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUPLEE, T RAYMOND  
800 S OSPREY AVENUE  
SARASOTA, FL 34236 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: P ( ) Delete  
Name: PENNINGTON, GERALD L  
Address: 285 SUGAR MILL DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: VP ( ) Delete  
Name: SUPLEE, T RAYMOND  
Address: 800 S OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: T RAYMOND SUPLEE

VP

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date