2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2004 08:00 AM Secretary of State DOCUMENT # F93000002448 1. Entity Name PENAMI CORPORATION Principal Place of Business Mailing Address **670 WHITE PLAINS ROAD** 670 WHITE PLAINS ROAD SUITE 305 SUITE 305 SCARSDALE, NY 10583 SCARSDALE, NY 10583 US No Chg-P CR2E034 (10/03) 07062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2669943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYES ST. STE, 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 000000171475 09/02/04-80003-005 550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAIDAD, RABINA STREET ADDRESS 670 WHITE PLAINS ROAD, #305 CITY-ST-ZIP SCARSDALE, NY 10583 VP TITLE SARTER, ALVIN NAME STREET ADDRESS 670 WHITE PLAINS ROAD, #305 SCARSDALE, NY 10583 CITY-ST-ZIP ST TITLE VOGEL, THOMAS H NAME STREET ADDRESS 670 WHITE PLAINS ROAD, #305 DO NOT WRITE CITY-ST-ZIP SCARSDALE, NY 10583 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee encowered to changed, or on an attachment with an address, with all of the corporation.

8/31/04 914-722-7400 Date Daving Prone #

s fijing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director and the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED