2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM **Secretary of State DOCUMENT # F98000005774** STANLEY PENN & SONS, INC. Principal Place of Business . Mailing Address 170 CRANBURY NECK ROAD 97 SW 3RD AVE **DANIA, FL 33004** CRANBURY, NJ 08512 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3606861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, TED DO NOT WRITE 97 SW 3RD AVE **DANIA, FL 33004** IN THIS SPACE 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 apent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000088184 03/15/04-80041-020 150.00 10. OFFICERS AND DIRECTORS TITLE DESANDRE, HENRY NAME STREET ADDRESS 79 HOLLYNOLL DRIVE CITY -ST-ZIP MERCERVILLE, NJ 08619 सारह DESANDRE, JOSEPH JR NAME STREET ADDRESS 222 CHAMBERLAIN AVE. HIGHTSTOWN, NJ 08520 CATY - ST - ZIP TITLE NAME DESANDRE, JOSEPH 93 CRANBURY NECK ROAD STREET ADDRESS DO NOT WRITE CITY -ST-ZIP CRANBURY, NJ 08512 IN THIS SPACE शहाह NAME STREET ADDRESS CITY-ST-ZIP ភាព ខ NAME STREET ADDRESS CRTY-ST-ZIP 31315 NAME STREET ADDRESS CRTY-ST-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 changed, or on an attachment with an address, with all other like empowered.

NU DEFICER OR DIRECTOR

FILED