

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003720

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: PENTA ASSOCIATES, INC.

## Current Principal Place of Business:

123 WILLOWCREEK COURT  
WATSONVILLE, CA 95076

## New Principal Place of Business:

3650 VIENNA DR  
APTOS, CA 95003 US

## Current Mailing Address:

123 WILLOWCREEK COURT  
WATSONVILLE, CA 95076

## New Mailing Address:

3650 VIENNA DR  
APTOS, CA 95003 US

FEI Number: 94-1585098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLA VISTA MANAGEMENT, INC.  
4700 OCEAN BEACH BLVD  
COCOA BEACH, FL 32931 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: CP ( ) Delete  
Name: CANNIZZARO, JAMES  
Address: 123 WILLOWCREEK COURT  
City-St-Zip: WATSONVILLE, CA 95076

Title: DT ( ) Delete  
Name: CANNIZZARO, ALFRED  
Address: 3782 VIENNA DRIVE  
City-St-Zip: APTOS, CA 95003

Title: DV ( ) Delete  
Name: SOKOL, JOHN E  
Address: 1080 ALDERBROOK LANE  
City-St-Zip: SAN JOSE, CA 95129

Title: D ( ) Delete  
Name: BLOECHER, GRACE  
Address: 680 VIA MANZANA  
City-St-Zip: AROMAS, CA 95004

Title: SD ( ) Delete  
Name: HOLTZCLAW, MARLENE  
Address: 1061 WALLACE  
City-St-Zip: APTOS, CA 95003

Title: D ( ) Delete  
Name: RUSSELL, FRANCES  
Address: 8673 LORDS MANOR WAY  
City-St-Zip: ROHNERT PARK, CA 94928

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: CANNIZZARO, JAMES  
Address: 3650 VIENNA DR  
City-St-Zip: APTOS, CA 95003 US

Title: D (X) Change ( ) Addition  
Name: CANNIZZARO, PAMELA  
Address: 3650 VIENNA DRIVE  
City-St-Zip: APTOS, CA 95003 US

Title: DV (X) Change ( ) Addition  
Name: SOKOL, JOHN E  
Address: 1080 ALDERBROOK LANE  
City-St-Zip: SAN JOSE, CA 95129 US

Title: D (X) Change ( ) Addition  
Name: BLOECHER, GRACE  
Address: 680 VIA MANZANA  
City-St-Zip: AROMAS, CA 95004 US

Title: DS (X) Change ( ) Addition  
Name: HOLTZCLAW, MARLENE  
Address: 1061 WALLACE AVE  
City-St-Zip: APTOS, CA 95003 US

Title: DT (X) Change ( ) Addition  
Name: RUSSELL, FRANCES  
Address: 8673 LORDS MANOR WAY  
City-St-Zip: ROHNERT PARK, CA 94928 US

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: JAMES CANNIZZARO

CP

03/15/2004

Electronic Signature of Signing Officer or Director

Date

DIRECTOR - GEN CANNIZZARO  
3782 VIENNA DR  
APTOS CA 95003