2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G03122

1. Entity Name

PENCE LAND MATERIALS, INC.



FILED Apr 20, 2005 8:00 am Secretary of State

04-20-2005 90317 015 ***150.00

Principal Place of Business

Mailing Address

3115 DIXIE HWY., NE. PO BOX 060087 PALM BAY, FL 32905 PALM BAY, FL 32906-0087 US 40000436 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2236032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENCE, ROY.... DO NOT WRITE 3115 DIXIE HWY NE PALM BAY, FL 32905 IN THIS SPACE 8. The above named entity submits this statement for the propose 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 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PENCE, ROY J STREET ADDRESS 3115 DIXIE HWY NE CITY-ST-ZIP PALM BAY, FL 00000. TITLE NAME PENCE, HERSCHEL STREET ADDRESS 3115 DIXIE HWY NE CITY-ST-ZIP PALM BAY, FL 00000. DST NAME PENCE, ALENE STREET ADDRESS 3115 DIXIE HWY NE DO NOT WRITE CITY-ST-ZIP PALM BAY, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 fue and abcurate 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 limited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the an address, with all prior like empowered.

SIGNATURE:

STREET ADDRESS
CHY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/105

<u> 321 2236107</u>

Daytime Ph