2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 🕢

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # J76416** 1. Entity Name PENN FLORIDA CAPITAL CORP. Principal Place of Business Mailing Address 1515 N. FEDERAL HWY 1515 N. FEDERAL HWY STE. #306 BOCA RATON FL 33432 STE. #306 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2831283 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENSHEIMER, MARK A Street Address (P.O. Box Number is Not Acceptable) 1515 N FEDERAL HWY SUITE 306 **BOCA RATON FL 33432** City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition Delete Juil F THILE U00000355221 05/03/05-80138-020 150.00 GENSHEIMER, MARK A NAME NAME 1862 THATCH PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CHY-51-29 D۷ Change ☐ Addition ☐ Delete HILE AYERLE, ROBERT A. NAME NAME STREET ADDRESS 110 SKIPPACK PIKE STREET ADDRESS CITY-ST-ZIP City-St-709 FORT WASHINGTON PA 19034 Delete THE Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete RULE THEE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CHY-SI-ZIP ☐ Delete Change Addition THILE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP ☐ Change ☐ Addition HTLE ☐ Delete LITTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 if

OFFICER OR DIRECTOR

**FILED** 

Date 561-750-1038