2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # L30455 1. Entity Name 03-09-2004 90014 024 ***150.00 PENNEWS INC. Principal Place of Business Mailing Address 782 NW LEJEUNE RD. 600 GRAPETREE DR #9 F S J4UZ7178 **STE 538** KEY BISCAYNE FL 33149 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address SAME 600 GRAPETREE DR Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0399099 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENICHET, CONSUELO F. Street Address (P.O. Box Number is Not Acceptable) 600 GRAPETREE DR., 9 F-S **KEY BISCAYNE FL 33149** City Zip Code 8. The above named entity submits this statement or 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 02-24-04 SIGNATURE Signature, typed or punted name of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PENICHET, JOAQUIN F. 3 NAME NAME 600 GRAPETREE DR., 9FS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME PENICHET, CONSUELO F NAME STREET ADDRESS PENICHET, CONSUELO F. STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP TITLE DS Delete TITLE Change ■ Addition PANTIN, CONSUELO M. NAME NAME STREET ADDRESS 7320 LOS PINOS BLVD STREET ADDRESS. CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 if changed, or on an attacyment with an address with all patter Files empowered.

FILED