
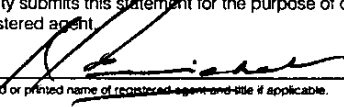
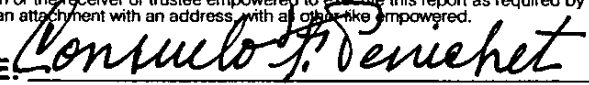


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2005 8:00 am
Secretary of State

06-14-2005 90001 010 ***150.00

DOCUMENT # L30455 1. Entity Name PENNEWS INC.					
Principal Place of Business 600 GRAPE TREE DR. KEY BISCAVNE, FL 33149 US			Mailing Address 600 GRAPETREE DR #9 F S KEY BISCAVNE, FL 33149 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 491558 Suite, Apt. #, etc.			
City & State Zip Country		City & State KEY BISCAVNE, FL Zip Country 33149		4. FEI Number 65-0399099	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable			
6. Name and Address of Current Registered Agent PENICHT, CONSUELO F. 600 GRAPETREE DR., 9 F-S KEY BISCAVNE, FL 33149			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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  DATE 04-29-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP PENICHT, JOAQUIN F. 600 GRAPETREE DR., 9FS KEY BISCAVNE, FL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPT PENICHT, CONSUELO F PENICHT, CONSUELO F. KEY BISCAVNE, FL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS PANTIN, CONSUELO M. 7320 LOS PINOS BLVD CORAL GABLES, FL 33143		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 attachment with an address, with all other like empowered.					
SIGNATURE 			Date 04-29-05 Daytime Phone # 305-365-7760		

ATTACHMENT

40088091

L30455

PENNEWS, INC.

600 GRAPETREE DRIVE

SUITE 9FS

KEY BISCAYNE, FL 33149

PHONE: 305-365-7760

FAX: 305-365-7940

E-MAIL: pennews@earthlink.net

April 29, 2,005

5061/05

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Florida 32314

To Whom it May Concern :

We are small corporation and do to the down turn in South America's economies, we were forced to move out of our office and spread our employees, so they work out of their own homes. Therefore, our mailing address was changed to the above shown.

Last year we received the enclosed form at our apartment, without any troubles, but not this year. The problem, we have is that 50 % of the owners do not live here all the time. Therefore, any mistake by the postman could result in the form going into a different mailbox and the occupant of that unit not showing up for six months. Others, throw them away, when they realize it is not theirs.

In the future, in order to avoid this problem, we have obtain a P.O. Box in Key Biscayne. Therefore kindly, send all your mailings to:

PENNEWS, INC.
P.O. BOX 491558
Key Biscayne, FL 33149

At the same time, we which to advise you that there have been no change to the form we mailed you last year, copy of which we are enclosing.

PENNEWS, INC.

President

Secretary