2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90449

Apr 27, 2004 Secretary of State

Entity Name: FORMAL PENGUIN OF EAST ORLANDO, INC.

New Principal Place of Business: Current Principal Place of Business: 697 NORTH SEMORAN BLVD ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** PO BOX 570965 ORLANDO, FL 32857 FEI Number: 59-3027348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUERNSEY, PAT 1103 WINGÉD FT. CIR. WEST P.O. BOX 195549 WINTER SPRINGS, FL 32708 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SALIBA, GEORGE Name: Name:

P.O. BOX 570965 Address: Address: City-St-Zip: ORLANDO, FL 32857 City-St-Zip:

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 Statutés. 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: GEORGE SALIBA PS 04/27/2004