

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05052

FILED
Jul 05, 2004
Secretary of State

Entity Name: PENN PROPERTIES GROUP, INC.

Current Principal Place of Business:

3723 EASTOVER HILLS COURT
CHARLOTTE, NC 28211 US

New Principal Place of Business:

344 SOUTH LAUREL AVENUE
CHARLOTTE, NC 28207 US

Current Mailing Address:

3723 EASTOVER HILLS COURT
CHARLOTTE, NC 28211 US

New Mailing Address:

344 SOUTH LAUREL AVENUE
CHARLOTTE, NC 28207 US

FEI Number: 59-2559990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, JAMES A.
3191 CORAL WAY
SUITE 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: DPT () Delete
Name: PENZELL, JAMES P.,
Address: 3723 EASTOVER HILLS COURT
City-St-Zip: CHARLOTTE, NC 28211

Title: S () Delete
Name: HAUSER, JAMES A.,
Address: 3191 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

Title: VPAS () Delete
Name: EPPERSON PENZELL, SHELIA
Address: 3723 EASTOVER HILLS COURT
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PENZELL, JAMES P.,
Address: 344 SOUTH LAUREL AVENUE
City-St-Zip: CHARLOTTE, NC 28207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: EPPERSON PENZELL, SHELIA
Address: 344 SOUTH LAUREL AVENUE
City-St-Zip: CHARLOTTE, NC 28207

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 Statutes. 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: SHELIA EPPERSON PENZELL

VPAS

07/05/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.