2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 25, 2005 08:00 Al Secretary of State DOCUMENT # P00000023781 ERIC S. PENCE, INC. Principal Place of Business Mailing Address 8003 HATHAWAY DR NEW PORT RICHEY FL 34654 8003 HATHAWAY DR NEW PORT RICHEY FL 34654 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 59-3632628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENCE, ERIC S Street Address (P.O. Box Number is Not Acceptable) 8003 HATHAWAY DR NEW PORT RICHEY FL 34654 Zip Code City 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 1 am familiar with, and accept 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. 11. **PSD** IIILE Delete THE Change NAME PENCE, ERIC S NAME 000000330322 STREET ADDRESS. 8003 HATHAWAY DR STREET ADDRESS 04/25/05-80154-024 150.00 CITY ST-Z-P NEW PORT RICHEY FL 34654 CITY+SI-ZIP Delete Trite THE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP THUE ☐ Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OTY-ST-7IP CITY-ST-7IE ☐ Change ☐ Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete HILL HILE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CIY-SI ZIP CITY - ST- 7IP TITLE Delete THE Change 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.

NAME

STREET ADDR: SS

CITY-ST ZIP

NAME

STREET ADDRESS

CITY ST-ZIP

PRESIDENT 4-20-05 727-847-0040