

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035886

Entity Name: PENFIELD & BARRERA, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

3427 WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3427 WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0997550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENFIELD, JENNIFER
668 MARINERS WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BARRERA, RHONDA
361 WATERSIDE DRIVE
LAKE WORTH, FL 33462 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: RHONDA BARRERA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENFIELD, JENNIFER
Address: 668 MARINERS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BARRERA, RHONDA
Address: 361 WATERSIDE DR.
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENFIELD, JENNIFER
Address: 179 EAST NEWMAN ROAD
City-St-Zip: WILLIAMSTON, MI 48895

Title: () Change () Addition
Name:
Address:
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 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: RHONDA BARRERA

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date