

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000071004

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: PENTA RESEARCH CORPORATION

Current Principal Place of Business:

6350 PALM TRACE LANDINGS DR
#101
DAVIE, FL 33314

New Principal Place of Business:

1348 VANCOUVER AVE SE
PALM BAY, FL 32905

Current Mailing Address:

6350 PALM TRACE LANDINGS DR
#101
DAVIE, FL 33314

New Mailing Address:

PO BOX 101202
PALM BAY, FL 32910

FEI Number: 65-1024578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORFHAGE, STEPHEN
6350 PALM TRACE LANDINGS DR #101
DAVIE, FL 33314

Name and Address of New Registered Agent:

KORFHAGE, STEPHEN
1348 VANCOUVER AVE SE
PALM BAY, FL 32905

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: STEPHEN KORFHAGE

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORFHAGE, STEPHEN
Address: 6350 PALM TRACE LANDINGS DR #101
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KORFHAGE, STEPHEN R
Address: 1348 VANCOUVER AVE SE
City-St-Zip: PALM BAY, FL 32905

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: STEPHEN R KORFHAGE

D

04/17/2002

Electronic Signature of Signing Officer or Director

Date