

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014245

Entity Name: PENNY AND ASSOCIATES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

244 RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

721 RIDGEWOOD AVE
SUITE #12
HOLLY HILL, FL 32117

Current Mailing Address:

244 RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Mailing Address:

721 RIDGEWOOD AVE
SUITE #12
HOLLY HILL, FL 32117

FEI Number: 59-3688538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, JOHN G
244 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

PENNY, JOHN G
721 RIDGEWOOD AVE
SUITE #12
HOLLY HILL, FL 32117 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: JOHN PENNY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNY, JOHN G
Address: 244 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENNY, JOHN G
Address: 721 RIDGEWOOD AVE, STE #12
City-St-Zip: HOLLY HILL, FL 32117

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: JOHN PENNY

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date