

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028567

Entity Name: EDWIN PENA & ASSOCIATES INC

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

5436 NW 121 AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2609 NW 40TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

5436 NW 121 AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

2609 NW 40TH STREET
BOCA RATON, FL 33434

FEI Number: 65-1101590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, EDWIN
5436 NW 121 AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PENA, EDWIN
2609 NW 40TH STREET
BOCA RATON, FL 33434 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: EP

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENA, EDWIN
Address: 5436 NW 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: SANZ-PENA, PATRICIA
Address: 5436 NW 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENA, EDWIN
Address: 2609 NW 40TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: SANZ-PENA, PATRICIA
Address: 2609 NW 40TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: PATRICIA SANZPENA

VP

05/26/2005

Electronic Signature of Signing Officer or Director

Date