## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P01000074055** FILED PECAL INVESTMENTS, INC. 04 AUG 17 PH 2: 22 SECRETARY OF STATE TALLAHASSAS F643DA Principal Place of Business Mailing Address 780 NORTHWEST LE JEUNE ROAD 780 NORTHWEST LE JEUNE ROAD SUITE 516 SUITE 516 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/03) 07302004 Chg-P Applied For City & State 4. FEI Number 65-1129480 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIEDRA, AVRILLO A Street Address (P.O. Box Number is Not Acceptable) 780 NORTHWEST LE JEUNE ROAD SUITE 516 MIAMI, FL 33126 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition ☐ Delete TITLE PENA, JOSE E NAME NAME STREET ADDRESS 780 NORTHWEST LE JEUNE ROAD SUITE 516 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MORENO, MARTHA E NAME NAME STREET ADDRESS 780 NORTHWEST LE JEUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Change ☐ Addition ŞD Delete ΠΙΙΕ TITL F NAME PENA, JOSE L NAME 780 NORTHWEST LE JEUNE ROAD STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE MALDONADO, CONSUELO NAME NAME STREET ADDRESS 780 NORTHWEST LE JEUNE ROAD STREET ADDRESS CITY-ST-ZIP CHY-S1-709 MIAMI, FL |33126 Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Ql SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR O

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<b>2</b> 0 )	Country	33126	Courty	5. Cenilicas	of Status Desired		8,75 Ap	
	8. Name and Address of Current R	gistered A peer	Name	7. Name and	Address of New	Registerao &	Jerst .	
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Attachment 6643/643 DOC: # A01000074055

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS

AMERICAN AND FLORIDA

INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W.LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

August 3, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: PECAL INVESTMENTS, INC. & PEN BROS CORP.

Enclosed you shall find a check in the amount of \$317.50 as per our telephone conversation. Please note that the owner/president of the company was out of the country for 4 months and did not receive the annual report card on time due to the fact he was out. Please abate the penalties. We will make sure that next year he is aware that this annual report arrives around January and is due May 1 of every year.

Thank you for your cooperation regarding this matter.

Sincerely

Aurelio A. Piedra, CPA

AAP/dci