## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT DOCUMENT # P01000084449

1. Entity Name

JOHN J. PENNACHIO, INC.

FILED Feb 17, 2004 08:00 AM Secretary of State

Principal Place of Business

500 S. FLORIDA AVE., STE. 400 LAKELAND, FL 33801 Mailing Address

500 S, FLORIDA AVE., STE. 400 LAKELAND, FL 33801



DO NOT WRITE IN THIS SPACE 01142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3740484

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PENNACHIO, JOHN J 500 S. FLORIDA AVE., STE. 400 LAKELAND, FL 33801

## DO NOT WRITE IN THIS SPACE

2/13/04

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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be	U00000055259 02/17/04-80032-001 150.00
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PENNACHIO, JOHN J 500 S. FLORIDA AVE., STE. 400 LAKELAND, FL 33801				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LASSITER, EDWARD 500 S. FLORIDA AVE, 4TH FLOOR LAKELAND, FL 33801				
TITLE NAME STREET AODRESS CITY-ST-ZIP	SD FITTERMAN, BARRY M 500 S. FLORIDA AVE, 4TH FLOOR LAKELAND, FL 33801			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					