2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098527

FILED May 13, 2004 Secretary of State

Entity Name: PAGE PENNA ART, INC. **New Principal Place of Business: Current Principal Place of Business:** 409 ASHBURY WAY NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 409 ASHBURY WAY NAPLES, FL 34110 FEI Number: 01-0620649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENNA, PAGE 409 ASHBURY WAY NAPLES, FL 34110 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PENNA, PAGE Name: Name: 409 ASHBURY WAY Address: Address:

City-St-Zip: NAPLES, FL 34110 US City-St-Zip:

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 Statutés. 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: PAGE PENNA PD 05/13/2004