2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2004 08:00 AM DOCUMENT # P02000019920 **Secretary of State** 1. Entity Name PENNYLANE COMPUTERS, INC. Principal Place of Business Mailing Address 121 S. WASHINGTON ST. PERRY ST 32348 121 S. WASHINGTON ST. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 42-1531480 Not Applicable Zip Country 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 Name TEDDER, LENA C Street Address (P.O. Box Number is Not Acceptable) 1900 PENNY LN. PERRY FL 32347 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE HEF Delete Change Addition U00000025281 NAME TEDDER, LENA C HANAF (12/112/04-80098-024 150.00 STREET ADDRESS 1900 PENNY LANE STREET ADDRESS CITY-ST-ZIP **PERRY ST 32347** COY-SI-29 TITLE DV ☐ Delete HILE Change Change ☐ Addition NOBLES, LARRY A NAME MARKE STREET ADDRESS 107 TIPPET DR. STREET ADDRESS CREY-ST-ZIP PERRY FL 32348 CITY-ST-ZIP TIBLE DST ☐ Delete TITLE Спапре Addition NAME NOBLES, LOUISE I MARAF STREET ADDRESS 107 TIPPET DR. STREET ADDRESS CITY-ST-ZIP PERRY FL 32348 CRTY-ST-ZIP TITLE Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CREY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete T371 F Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete गाध Change | Addition NAME NAME STREET ADDRESS 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.

FILED

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