· ·

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000037880

Entity Name

PENZELL & ASSOCIATES, INC.



Principal Place of Business

407 LINCOLN ROAD SUITE 10-D

MIAMI BEACH, FL 33139

Mailing Address

407 LINCOLN ROAD SUITE 10-D

MIAMI BEACH, FL 33139

FILED Apr 12, 2004 08:00 AM Secretary of State



04072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 35-2164654 Applied For Not Applicable

5. Certificate of Status Desired____

\$8.75 Additional Fee Required

305) 53/-3000

Davrime Phone #

8. Name and Address of Current Registered Agent

PENZELL, BEVERLY J 407 LINCOLN ROAD SUITE 10-D MIAMI BEACH, FL 33139

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Youst Fund Contribution.			cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENZELL, BEVERLY J 407 LINCOLN ROAD #10-D MIAMI BEACH, FL 33139			U00000108805 04/12/04-80018-005 150.00	
DITLE NAME STREET ADDRESS CITY-ST-ZIP					U4/12/U4-8UU18-DQS 150.QQ
TITLE NAME STREET ADDRESS CHY-ST-ZIP				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 filing does not quality for the exemption stated in Section 119.07(3)(f), 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 trusted 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.					

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR