

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064622

FILED
Sep 02, 2004
Secretary of State

Entity Name: H. EDWARD PENNINGTON, P.A.

Current Principal Place of Business:

1600-4 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

4479 HIGHWAY 17
SUITE 7
ORANGE PARK, FL 32003

Current Mailing Address:

1600-4 PARK AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

4479 HIGHWAY 17
SUITE 7
ORANGE PARK, FL 32003

FEI Number: 81-0557957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, H E
2963 TUSCARORA TRAIL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PENNINGTON, H E
1868 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 US

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: H. EDWARD PENNINGTON

09/02/2004

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:

Title: PSTD () Delete
Name: PENNINGTON, H E
Address: 2963 TUSCARORA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENNINGTON, H E
Address: 1868 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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 Statutes. 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: H EDWARD PENNINGTON

PSTD

09/02/2004

Electronic Signature of Signing Officer or Director

Date