
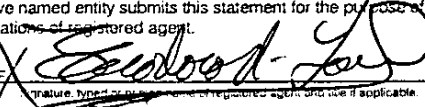
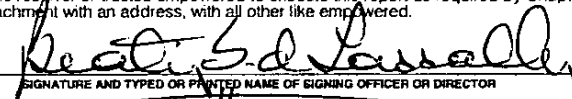


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90203 030 ***150.00

| | | | | | |
|---|---|---------------------------------|--|---|--|
| DOCUMENT # P02000088542 1. Entity Name PENTA TRADING CORPORATION | | | |  | |
| Principal Place of Business 2090 MONTECITO AVENUE DELTONA, FL 32738 | | | Mailing Address 2090 MONTECITO AVENUE DELTONA, FL 32738 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 59-3379975 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent NIEVES, ANA R 1218 LA MESA AVENUE WINTER SPRINGS, FL 32738 | | | | 7. Name and Address of New Registered Agent Name Teodoro B. LASSALLY Street Address (P.O. Box Number is Not Acceptable) 2090 MONTECITO AVE City Deltona FL 32738 | |
| 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  Teodoro Lassally 4/25/05 <small>(Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating) (DATE)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES LASSALLY, GUILLERMO 2090 MONTECITO AVENUE DELTONA, FL 32738 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LASSALLY, BEATRIZ 2090 MONTECITO AVENUE DELTONA, FL 32738 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | | |
| 12. I hereby certify that the information supplied with this filing 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. | | | | | |
| SIGNATURE:  BEATRIZ LASSALLY <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 4/25/05 386-789-8122 <small>Date Daytime Phone</small> | | |

ATTACHMENT

40070219

Florida Department of State - Division of Corporations

www.sunbiz.org

Public Inquiry

Florida Profit

PENTA TRADING CORPORATION

PRINCIPAL ADDRESS
2090 MONTECITO AVENUE
DELTONA FL 32738
Changed 05/03/2004

MAILING ADDRESS
2090 MONTECITO AVENUE
DELTONA FL 32738

Document Number
P02000088542

FEI Number
593379975

Date Filed
08/15/2002

State
FL

Status
ACTIVE

Effective Date
08/15/2002

Last Event
CANCEL ADM DISS/REV

Event Date Filed
10/20/2003

Event Effective Date
NONE

Registered Agent

| Name & Address |
|---|
| NIEVES, ANA R 1218 LA MESA AVENUE WINTER SPRINGS FL 32738 |

Officer/Director Detail

| Name & Address | Title |
|--|-------|
| LASSALLY, GUILLERMO 2090 MONTECITO AVENUE DELTONA FL 32738 | PRES |
| LASSALLY, BEATRIZ 2090 MONTECITO AVENUE DELTONA FL 32738 | VP |