

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113099

FILED
Mar 23, 2005
Secretary of State

Entity Name: PENA ENGINEERING TECHNOLOGIES, INC.

Current Principal Place of Business:

10557 GLASSBOROUGH DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BLVD
#186
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 04-3718932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, NANCY P
10557 GLASSBOROUGH DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOLT, NANCY P
Address: 10557 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: HOLT, NANCY P
Address: 10557 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: NANCY PENA HOLT

MRS.

03/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date