2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM **DOCUMENT # P02000134127 Secretary of State** PENNINGTON MASONRY, INC. Mailing Address Principal Place of Business 5917 N. STAR DRIVE 5917 N. STAR DRIVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 CR2E034 (10/03) 02272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 11-3672177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON, J. HORTON DO NOT WRITE 5917 N. STAR DRIVE PANAMA CITY, FL 32404 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PENNINGTON, J. HORTON 5917 N. STAR DRIVE STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-ZIP me D PENNINGTON, DAVID H NAME 5917 N. STAR DRIVE STREET ADDRESS U00000253579 03/07/05-80042-006 150.00 PANAMA CITY, FL 32404 CITY-ST- NP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.