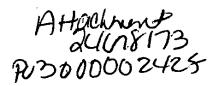
2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

P03000002425 **DOCUMENT: # P03000002425** FILED PENSINGER HOMES CORP. 04 AUG 10 PM 4: 26 Principal Place of Business Mailing Address SECRETARY OF STATE 4108 SW 5TH AVE. 4108 SW 5TH AVE CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Numbe Applied For 06-1668932 Not Applicable Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENSINGER, LOREN Street Address (P.O. Box Number is Not Acceptable) 4108 SW 5TH AVE CAPE CORAL, FL 33914 Zip Code 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, typed or pretted name of registered agent and title 4 applicable. (NOTE: Placestered Agent signature required when remotation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME PENSINGER, LOREN NAME 4108 SW 5TH AVE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-7P CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP OTY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ARRESS CTTY-ST-ZIP COTY-ST-ZIP TITLE ☐ Delete TTLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 the expowered.

08-04-2004 90017 028 ***150.00

SIGNATURE: L

239 849 3282



Loren Pensinger, President Pensinger Homes Corp 4108 SW 5th Avenue Cape Coral, FL 33914

July 9, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2004 For Profit Corporation Annual Report

Gentlemen,

When I stared my business in 2003 I hired Michael D. Arceneaux, Myrtle Arceneaux, CPA, 1323-A Lafayette Street, Cape Coral, FL 33904 to do my accounting and I gave him all my records.

Mr. Arceneaux assured me that he had filed all necessary documents for my Corporation.

Although I paid him what I consider to be very high fees I recently learned that Mr. Arceneaux had not prepared my corporate (subchapter S) Tax Return for 2003 and that he had not advised me at all regarding the filing of my 2004 Corporation Annual Report.

Upon learning that the return was not filed I asked Mr. Arceneaux for my records back and that I was changing accountants. He refused to return my records despite my several times asking him for my records.

Finally he did return my records in late May 2004, at which time I immediately hired my new accountant who advised me and prepared my 2004 For Profit Corporation Annual Report.

I have no idea why Mr. Arceneaux was holding my records or why he did not file my 2004 For Profit Annual Report or advise me accordingly.

Mr. Arceneaux and his firm are responsible for my filing this report late.

I respectfully ask that any late filing penalties be waived as I did the best I could to be sure all documents were filed timely and correctly.

Sincerely,

Loren kinsinger President