
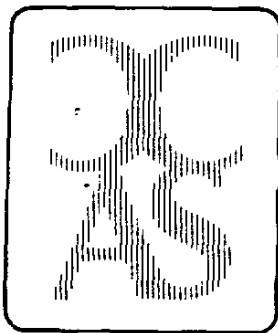


02-17-2004 90029 005 ***150.00
P03000005884

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000005884			
1. Entity Name M&M PENNEY INC.			
Principal Place of Business 1406 VIKING COURT CAPE CORAL, FL 33904		Mailing Address 1406 VIKING COURT CAPE CORAL, FL 33904	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3764135		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PENNEY, MARK J 1406 VIKING COURT CAPE CORAL, FL 33904		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	D PENNEY, MARK J 1406 VIKING COURT CAPE CORAL, FL 33904 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P.V.P.S.T Penney, MARK J 1406 VIKING COURT CAPE CORAL, FL 33904 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Mark J Penney</u>		Date: <u>02/11/04</u> 239565-9708	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	



CAPE CORAL ACCOUNTING SERVICE

Established 1961

Monday, November 08, 2004

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314 Mark J. Penney

RE: P03000005884
M & M Penney, Inc.
1414 Cape Coral Pkwy East
Cape Coral, FL 33904-9658

Dear Sir,

We have received your notice of Administrative Dissolution or Revocation for M&M Penney Inc. We believe your records are incorrect and ask that you correct this corporations account to a active status.

I have enclosed the front and back of cancelled check #1254 dated February 11, 2004 in the amount of \$150.00, payable to the Department of State, for annual report 2004.

If you have any further questions or problems correcting this account for M&M Penney, Inc: and bringing his corporation to a active status, please call me at 239-542-2558.

Sincerely


Lori Moore

CCAS Corporation

CCAS CORPORATION

3501 DEL PRADO BOULEVARD, SUITE 312 • CAPE CORAL, FLORIDA 33904
PHONE (239) 542-2558 • FAX (239) 542-2320 • TOLL FREE (888) 458-2558

WEB: WWW.CAPECORALACCOUNTING.COM