

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

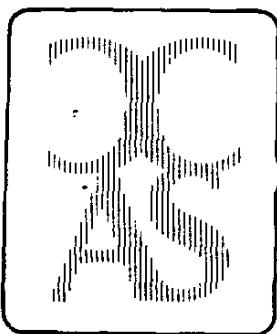
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**24011346**

DOCUMENT # P0300005884							
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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent  PENNEY, MARK J 1406 VIKING COURT CAPE CORAL, FL 33904				4. FEI Number <b>59-3764135</b>	Applied For Not Applicable		
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number Is Not Acceptable)  City <b>FL</b> 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 _____ Signature, typed or printed name of registered agent and title if applicable.				(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.		\$5.00 May Be <input type="checkbox"/> Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D, P, VP, ST</b> 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	
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.	<i>Mark Penney</i> Signature and Typed or Printed Name of Signing Officer or Director						
				Date <b>02/11/04</b> Daytime Phone # <b>239-565-9708</b>			



# 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

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*  
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](http://WWW.CAPECORALACCOUNTING.COM)