## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2005 08:00 AM Secretary of State

59-3764135   Not App  5. Certificate of Status Desired   \$8.75 Additions Fee Required    6. Name and Address of Current Registered Agent    DO NOT WRITE    1406 VIKING COURT    CAPE CORAL, FL 33904   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 familiar with, and at the obligations of registered agent.  SIGNATURE   Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstanting)   DATE    FILE NOW!!! FEE IS \$150.00   After May 1, 2005 Fee will be \$550.00    9. Election Campaign Financing   \$5,00 May Be Added to Fees    10. OFFICERS AND DIRECTORS    1111   DPVS    NME   PENNEY, MARK J    STREET ADDRESS   1406 VIKING COURT	DOCUMENT # P0300005884  1. Entity Name M&M PENNEY INC.			Secretary of State		
DO NOT WRITE IN THIS SPACE  4. FEI Number 59-3764135 Applied 1Not Applied 59-3764135 No Chg-P CR2E034 (10/03)  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certificate of Status Desired \$8.75 Additions Fee Required 59-3764135  5. Certific	1406 VIKING COURT	1406 VIKING COURT		I A <b>l</b> there ar beine waa c	THE BUILD BEHN BEHN UTHER COTEL CORE	OUT CLUICO IL LOCE
PENNEY, MARK J 1406 VIKING COURT CAPE CORAL, FL 33904  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 a the obligations of registered agent.  SIGNATURE  Signature, typod 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, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  35.00 May Be Added to Fees  10. OFFICERS AND DIRECTORS  11TILE DPVS NME PENNEY, MARK J STREET ADDRESS 1406 VIKING COURT			-	02092005 No C 4. FEI Number 59-3764135	CR2E034 (10	/03) Applied For Not Applicable Additional
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAME Street address			IN THIS	SPACE	
title NAME Street Address City-St-Zip	name Street address					
NAME STREET ADDRESS CITY-ST-ZIP  12. 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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information dicated on this report or supplemental report is true and facturate and that my signature shall have the same legal effect as if made under cath; that I am an officer or directly contained by Chapter 607. Florida Statutes and that my signature shall have the same legal effect as if made under cath; that I am an officer or directly contained by Chapter 607. Florida Statutes and that my signature shall have the same legal effect as if made under cath; that I am an officer or directly contained by Chapter 607. Florida Statutes and that my signature shall have the same legal effect as if made under cath; that I am an officer or directly contained by Chapter 607. Florida Statutes are cathered as course and some shall have the same legal effect as if made under cath; that I am an officer or directly contained by Chapter 607. Florida Statutes are cathered as course and some shall have the same legal effect as if made under cath; that I am an officer or directly contained by Chapter 607. Florida Statutes are cathered as course and contained by Chapter 607. Florida Statutes are cathered as course and contained by Chapter 607. Florida Statutes are cathered as course and contained by Chapter 607.	NAME Street address Gity-St-Zip		alice steel die O	20 110 07(0)	No. of the second secon	A A