

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018849

FILED
Apr 27, 2004
Secretary of State

Entity Name: PEN TO PAD PUBLISHING, INC.

Current Principal Place of Business:

2989 LOWELL COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

2989 LOWELL COURT
CASSELBERRY, FL 32707 US

Current Mailing Address:

2989 LOWELL COURT
CASSELBERRY, FL 32707

New Mailing Address:

P.O. BOX 300375
FERN PARK, FL 32730035 US

FEI Number: 72-1549521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID V
2989 LOWELL COURT
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

WILLIAMS, DAVID V
2989 LOWELL COURT
CASSELBERRY, FL 32707 US

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.

SIGNATURE:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WILLIAMS, DAVID V
Address: 2989 LOWELL COURT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WILLIAMS, DAVID V
Address: 2989 LOWELL COURT
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID WILLIAMS

PCEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date