

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038176

Entity Name: PENSON ASSOCIATES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

924 SUMMERBROOKS DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

924 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

924 SUMMERBROOKS DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

924 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 03-0513132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENSON, EDWARD M
Address: 924 SUMMERBROOKE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MCFARLAND, DAVID E
Address: 15350 AMBERLY DR APT 3314
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: MOORE, JOHN W
Address: 59 LONG RIDGE ROAD
City-St-Zip: TERRE HAUTE, IN 47802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCFARLAND, DAVID E
Address: 4941 ANNISTON CIRCLE
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD M. PENSON

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date