

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056532

Entity Name: PENCAV CREATIONS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

3271 CAMPANIA DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

20930 HUNTER HILL DRIVE
DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 364
TRILBY, FL 33593

New Mailing Address:

FEI Number: 68-0553377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERO, GINA
3271 CAMPANIA DRIVE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

CAVALIERO, GINA
20930 HUNTER HILL DRIVE
DADE CITY, FL 33523 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: GINA CAVALIERO

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAVALIERO, GINA
Address: 3271 CAMPANIA DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: DTS () Delete
Name: PENICK, TONYA
Address: 3271 CAMPANIA DRIVE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAVALIERO, GINA
Address: 20930 HUNTER HILL DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: DTS (X) Change () Addition
Name: PENICK, TONYA
Address: 20930 HUNTER HILL DRIVE
City-St-Zip: DADE CITY, FL 33523

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: GINA CAVALIERO

DP

03/29/2005

Electronic Signature of Signing Officer or Director

Date