2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

| 7141. | TOAL ILL OIL | |
|--|--|--|
| DOCUMENT # P0300 1. Entity Name M & J PENA, INC | 00127015 | |
| Principal Place of Business 1002 CORKWOOD DRIVE OVIEDO, FL 32765 | Mailing Address 1002 CORKWOOD DRIVE OVIEDO, FL 32765 | |



DO NOT WRITE IN THIS SPACE

03152005 No Chg-P CR2E034 (10/03)

| 4. FEI Number | | Applied For |
|----------------------------------|-------------------|---------------------|
| 56-2410027 | | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Fee Req | Additional uired |

Daytime Phone #

6. Name and Address of Current Registered Agent

PENA, MARIA S 1002 CORKWOOD DRIVE OVIEDO, FL 32765

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the cons of registered agent. | purpose of changing its registere | d office or re | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept |
|---|---|---|--|---|---|
| SIGNATURE_ | Signature, typed or printed name of registered agent and tife | il applicable (NOTE Registered | Agent signature | required when reinstaling) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing 🔲 | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRE | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PENA, MANUEL 1002 CORKWOOD DRIVE OVIEDO, FL 32765 | | | • | U09U00311030 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD PENA, JUAN 1002 CORKWOOD DRIVE OVJEDO, FL 32765 | | | | 04/18/05-80028-006 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S PENA, MARIA 1002 CORKWOOD DRIVE OVIEDO, FL 32765 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby of indicated of the corchanged | certify that the Information supplied with this on this report or supplemental report is true poration or the receiver or trustee empowere , or on an attachment with an address, with a | filing does not qualify for the exe and accurate and that my signal of to execute this report as requi all other like empowered. | mption state ture shall ha red by Chap | ed in Section 119.07(3 we the same legal effector of the same legal effecto |)(i), Florida Statutes. I further certify that the information oct as if made under oath; that I am an officer or director les; and that my name appears in Block 10 or Block 11 if |