2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P03000136896 **Secretary of State** 1. Entity Name PENULTIMATE MANAGEMENT CO., INC. Principal Place of Business Mailing Address 2775 SADDLEWOOD LANE PALM HARBOR FL 34685 2775 SADDLEWOOD LANE PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0477114 Not Applicable Zin Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEFURAK, FRANCIS Street Address (P.O. Box Number is Not Acceptable) 2775 SADDLEWOOD LANE PALM HARBOR FL 34685 City Zip Code 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 accept the obligations of registered agent. SIGNATURE L Signature, typed or printed name of registered algent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . Delete THUE ☐ Change ☐ Addition STEFURAK, FRANCIS NAME NAME U000000208180 02/01/05-80071-023 150.00 STREET ADDRESS 2775 SADDLEWOOD LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CHY ST 7P TITLE Delete ☐ Change FILLE ☐ Addition NAME STEFURAK, JAMES NAME STREET ADDRESS 6726 FAIRWAY COVE DRIVE STREET ADDRESS CITY ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP TITLE ☐ Delete THEE ☐ Change ☐ Addition NAME NA LAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete **HILE** ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE

Date

Determine Thomas Transport or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report os the indicated on this report of supplied to the indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Date

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