

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153419

Entity Name: PENA CONTRACTING, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

2978 CLIPPER COVE LN, APT 102  
KISSIMMEE, FL 347410887

## New Principal Place of Business:

## Current Mailing Address:

2978 CLIPPER COVE LN, APT 102  
KISSIMMEE, FL 347410887

## New Mailing Address:

FEI Number: 58-2677133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENA, JOSE  
2978 CLIPPER COVE LN, APT 102  
KISSIMMEE, FL 347410887 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PENA, JOSE  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

Title: VP ( ) Delete  
Name: PENA, WILLIAM  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

Title: S ( ) Delete  
Name: PENA, JOHNNY  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PENA, RONALD  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

Title: S (X) Change ( ) Addition  
Name: RODRIGUEZ, LUIS  
Address: 2978 CLIPPER COVE LN, APT 102  
City-St-Zip: KISSIMMEE, FL 347410887

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: JOSE PENA

PRES

04/07/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date