

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035162

Entity Name: PEN CAPITAL, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

2615 S TORONTO STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2615 S TORONTO STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 87-0725458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
BANK OF AMERICA PLAZA SUITE 3000
101 EAST KENNEDY BLVD
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: NEAL, PATRICK J
Address: 2615 S TORONTO STREET
City-St-Zip: TAMPA, FL 33629

Title: MRS () Change (X) Addition
Name: NEAL, JENNIFER L
Address: 2615 S TORONTO STREET
City-St-Zip: TAMPA, FL 33629

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: PATRICK J NEAL

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date