

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036686

FILED
Mar 13, 2005
Secretary of State

Entity Name: PENSO INC.

Current Principal Place of Business:

26 S CAROL PARK WAY
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

26 S CAROL PARK WAY
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-0780268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: PD () Delete
Name: PENSO, GABRIELA
Address: 26 S CAROL PARK WAY
City-St-Zip: MARGATE, FL 33068

Title: VPD () Delete
Name: WANDER, LUCAS G
Address: 26 S CAROL PARK WAY
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PENSO INC

Electronic Signature of Signing Officer or Director

OWNE

03/13/2005

Date