

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060388

Entity Name: PENA INVESTORS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

6779 DUVAL AVENUE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2845 NE 3RD STREET
APT 215
OCALA, FL 34470

Current Mailing Address:

6779 DUVAL AVENUE
WEST PALM BEACH, FL 33411

New Mailing Address:

2845 NE 3RD STREET
APT 215
OCALA, FL 34470

FEI Number: 20-0979873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RICARDO E
6779 DUVAL AVENUE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PEÑA, RICARDO E
2845 NE 3RD STREET
APT 215
OCALA, FL 34470 US

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: RICARDO PEÑA

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, RICARDO E
Address: 6779 DUVAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEÑA GARCIA FLORES, MARIA
Address: 6779 DUVAL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: PEÑA, RICARDO E
Address: 2845 NE 3RD STREET APT 215
City-St-Zip: OCALA, FL 34470

Title: T () Change (X) Addition
Name: GESTO, CARMEN
Address: 1421 SUSSEX DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33068

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: RICARDO PEÑA

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date