

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061737

Entity Name: PENROD FAMILY, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1207 WEST MEADOWBROOK AVENUE
TAMPA, FL 33612

New Principal Place of Business:

1207 WEST MEADOWBROOK AVENUE
TAMPA, FL 33612 US

Current Mailing Address:

1207 WEST MEADOWBROOK AVENUE
TAMPA, FL 33612

New Mailing Address:

1207 WEST MEADOWBROOK AVENUE
TAMPA, FL 33612 US

FEI Number: 20-1013786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUHNS PENROD, TARA
1207 WEST MEADOWBROOK AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BUHS PENROD, TARA MRS
1207 WEST MEADOWBROOK AVENUE
TAMPA, FL 33612 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: TARA B PENROD

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PENROD, BRETT E MR
Address: 1207 W MEADOWBROOK AVE
City-St-Zip: TAMPA, FL 33612 US

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: TARA B PENROD

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date