

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061967

FILED
Apr 20, 2005
Secretary of State

Entity Name: GOOD EATS FROM PENELOPE A. INC.

Current Principal Place of Business:

50 CAMINO DEL RIO
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

50 CAMINO DEL RIO
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 51-0508068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, H. PHILIP
50 CAMINO DEL RIO
PORT SAINT LUCIE, FL 34952 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: VST () Delete
Name: WOLF, H. PHILIP
Address: 50 CAMINO DEL RIO
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: P () Delete
Name: MORTON, SHAY
Address: 2508 SE ANCHORAGE COVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: SHAY MORTON

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date