

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095107

Entity Name: THE PENNTHAUS GROUP, INC.

FILED  
May 16, 2005  
Secretary of State

## Current Principal Place of Business:

8876 BAYPINES  
PO BOX 6083  
DESTIN, FL 32550

## New Principal Place of Business:

POST OFFICE BOX 6083  
DESTIN, FL 32550

## Current Mailing Address:

8876 BAYPINES  
PO BOX 6083  
DESTIN, FL 32550

## New Mailing Address:

POST OFFICE BOX 6083  
DESTIN, FL 32550

FEI Number: 20-1265579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENN, JONATHAN S  
8876 BAYPINES  
DESTIN, FL 32550 US

## Name and Address of New Registered Agent:

PENN, JONATHAN S  
24706 US HIGHWAY 331 SOUTH  
SANTA ROSA BEACH, FL 32459 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: JONATHAN PENN

05/16/2005

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: DP ( ) Delete  
Name: PENN, JONATHAN S  
Address: 8876 BAYPINES  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PENN, JONATHAN S  
Address: POST OFFICE BOX 6083  
City-St-Zip: DESTIN, FL 32550

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: JONATHAN PENN

DP

05/16/2005

Electronic Signature of Signing Officer or Director

Date