

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100899

Entity Name: POLLY PEPIN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1011 RIVERHILLS DRIVE NORTH
TEMPLE TERRACE, FL 336174241

New Principal Place of Business:

6401 NORTH 54TH STREET
TAMPA, FL 33610

Current Mailing Address:

1011 RIVERHILLS DRIVE NORTH
TEMPLE TERRACE, FL 336174241

New Mailing Address:

6401 NORTH 54TH STREET
TAMPA, FL 33610

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEPIN, THOMAS A
6401 NORTH 54TH STREET
TAMPA, FL 33610 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: PETER JAMES HOBSON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEPIN, POLLY V
Address: 1011 RIVERHILLS DRIVE NORTH
City-St-Zip: TEMPLE TERRACE, FL 336174241

Title: D () Delete
Name: PEPIN, THOMAS A
Address: 6401 NORTH 54TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEPIN, POLLY V
Address: 6401 NORTH 54TH STREET
City-St-Zip: TAMPA, FL 33610

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: PETER JAMES HOBSON

ESQ

04/25/2005

Electronic Signature of Signing Officer or Director

Date