

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105040

**FILED**  
**Jan 16, 2005**  
**Secretary of State**

**Entity Name:** BILLPEN CORP.

**Current Principal Place of Business:**

3180 SW 88TH ST - STE 211  
OCALA, FL 34476

**New Principal Place of Business:**

3180 SW 88TH ST - STE 211  
SUITE 211  
OCALA, FL 34476

**Current Mailing Address:**

3180 SW 88TH ST - STE 211  
OCALA, FL 34476

**New Mailing Address:**

3180 SW 88TH ST  
SUITE 211  
OCALA, FL 34476

FEI Number: 88-0463965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SONTOS, BILL  
3180 SW 88TH ST - STE 211  
OCALA, FL 34476 US

**Name and Address of New Registered Agent:**

SONTOS, BILL  
3180 SW 88TH ST  
SUITE 211  
OCALA, FL 34476 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: BILL SONTOS

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SONTOS, BILL  
Address: 3180 SW 88TH ST - STE 211  
City-St-Zip: Ocala, FL 34476

Title: ST ( ) Delete  
Name: SONTOS, PENNY  
Address: 3180 SW 88TH ST - STE 211  
City-St-Zip: Ocala, FL 34476

**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: BILL SONTOS

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date