

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139886

**FILED**  
**Apr 21, 2005**  
**Secretary of State**

**Entity Name:** PENTAHO CORPORATION

**Current Principal Place of Business:**

2544 GATLINA AVENUE  
ORLANDO, FL 32806

**New Principal Place of Business:**

2544 GATLIN AVENUE  
ORLANDO, FL 32806

**Current Mailing Address:**

2544 GATLINA AVENUE  
ORLANDO, FL 32806

**New Mailing Address:**

2544 GATLIN AVENUE  
ORLANDO, FL 32806

FEI Number: 56-2483096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DALEY, RICHARD K  
2544 GATLINA AVENUE  
ORLANDO, FL 32806 US

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

DALEY, RICHARD K  
2544 GATLIN AVENUE  
ORLANDO, FL 32806 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DALEY, RICHARD K  
Address: 2544 GATLINA AVENUE  
City-St-Zip: ORLANDO, FL 32806

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DALEY, RICHARD K  
Address: 2544 GATLIN AVENUE  
City-St-Zip: ORLANDO, FL 32806

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: RICHARD DALEY

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date