

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153260

Entity Name: PENNY MAKES CENTS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

7990 BAYMEADOWS RD EAST - APT 728
JACKSONVILLE, FL 32256

New Principal Place of Business:

1463 CREEKS EDGE COURT
ORANGE PARK, FL 320037413

Current Mailing Address:

7990 BAYMEADOWS RD EAST - APT 728
JACKSONVILLE, FL 32256

New Mailing Address:

1463 CREEKS EDGE COURT
ORANGE PARK, FL 320037413

FEI Number: 59-3788420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C ESQ
1700 WELLS RD
STE 5
ORANGE PARK, FL 32073 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: CEO () Delete
Name: TAN, PEINEY
Address: 7990 BAYMEADOWS RD EAST - APT 728
City-St-Zip: JACKSONVILLE, FL 32256

Title: PSTV () Delete
Name: TAN, PEINEY
Address: 7990 BAYMEADOWS RD EAST - APT 728
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TAN, PEINEY
Address: 1463 CREEKS EDGE COURT
City-St-Zip: ORANGE PARK, FL 320037413

Title: PSTV (X) Change () Addition
Name: TAN, PEINEY
Address: 1463 CREEKS EDGE COURT
City-St-Zip: ORANGE PARK, FL 320037413

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: PEINEY TAN

CEO

02/23/2005

Electronic Signature of Signing Officer or Director

Date