2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P93000031052

1. Entity Name PENCO CONSTRUCTION CO. OF ORLANDO, INC.



Secretary of State 05-07-2004 90114 015 ***150.00

May 07, 2004 8:00 am

FILED

Principal Place of Business

Mailing Address

1730 BUMBY AVE

ORLANDO, FL 32806 US

2030 ROYAL LANE

DALLAS, TE 75229 US



DO NOT WRITE IN THIS SPACE

4. FEI Number		Applied For
59-3182098	 	Not Applicable
5. Certificate of Status Desired	\$8.75	

6. Name and Address of Current Registered Agent

CALVERT, JOHN M 1730 BUMBY AVE SUITE G-14 ORLANDO, FL 32806

DO NOT WRITE IN THIS SPACE

04292004

<u> </u>							
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00			
10.	OFFICERS AND DIREC	TORS			* · · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RENNEKER, ROBERT 2030 ROYAL LANE DALLAS, TX 75229						
TITLE NAME STRFET ADDRESS, CITY-ST-ZIP	VP CALVERT, JOHN M 1734 BUMBY LANE ORLANDO, FL 32806						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RENNEKEA, CHARLES N 2030 ROYAL LANE DALLAS, TX 75229			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby o	certify that the information supplied with this fill	ing does not qualify for the exem	ption state	in Section 119.07(3)	(i), Florida Statutes. I further certify that the information		

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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIG	NA	TU	R	E:
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NTED NAME OF SIGNING OFFICER OR DIRECTOR

972-245-1800