2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ND TYPED OR PRINTED NAM

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P93000054525 04-01-2004 90010 039 ***150.00 1. Entity Name PENN FIRST MANAGEMENT, INC. Principal Place of Business Mailing Address 44023262 1813 N DEAN ROAD 1813 N DEAN ROAD 103 103 ORLANDO, FL 32817 ORLANDO, FL 32817 2. Principal Place of Business 3. Mailing Address <u>498 PALM SPGS DR #270</u> 498 PALM SPGS DR #270 -Suite, Apt. #, etc. - -Suite, Apt. #, etc. 03162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ALTAMONTE SPRINGS FL ALTAMONTE SPRINGS FL 59-3195671 Not Applicable Country Zip 32701 32701 Country SEMINOLE \$8.75 Additional 5. Certificate of Status Desired SEMINOLE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES W BOYLE SHEELER, LAWRENCE M 1813 NORTH DEAN ROAD Street Address (P.O. Box Number is Not Acceptable) 103 ORLANDO, FL 32817 498 PALM SPRINGS DR #270 ALTAMONTE SPRINGS 32781 8. The above named entity submissible efpurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept tl pobligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE X Delete TITLE PDX Change ☐ Addition SHEELER, LAWRENCE M NAME NAME JAMES W BOYLE 523 SPRING ISLAND WAY STREET ADDRESS STREET ADDRESS 498 PALM SPRNGS DR #270 CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP ALTAMONTE SPRINGS FL 2701 STD TITLE X Delete TITLE Change ☐ Addition SHEELER, CLAIRE E NAME NAME STREET ADDRESS 523 SPRING ISLAND WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 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 accress, with a other like empowered.

FILED