

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020699

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: PENICHET INTERNATIONAL CORP.

**Current Principal Place of Business:**

4210 LAGUNA ST.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4210 LAGUNA ST.  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-0482463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PENICHET, C F  
4210 LAGUNA ST  
CORAL GABLES, FL 33146 US

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

PENICHET, CLAUDIO F MR.  
4210 LAGUNA ST  
CORAL GABLES, FL 33146 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: CLAUDIO F. PENICHET

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: PENICHET, C F  
Address: 4210 LAGUNA ST.  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: PENICHET, TERESA  
Address: 4210 LAGUNA ST.  
City-St-Zip: CORAL GABLES, FL 33146

**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: CLAUDIO F. PENICHET

MR.

01/06/2004

Electronic Signature of Signing Officer or Director

Date