2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM DOCUMENT # P94000021818 **Secretary of State** 1. Entity Name PENNY LANE EXTERIORS, INC. Principal Place of Business Mailing Address 8881 SE EAGLE WOOD WAY 8881 SE EAGLE WOOD WAY HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0477317 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNY, KEVIN J Street Address (P.O. Box Number is Not Acceptable) 8881 SÉ EAGLEWOOD WAY HOBE SOUND FL 33455 Zip Code 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 hame of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete HirE ☐ Change Addition THILE PENNY, KEVIN J MAME MAME U00000209493 8881 SE ENGLEWOOD WAY STREET ADDRESS STREET ADDRESS 02/02/05-80041-018 150.00 CITY ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CXTY - ST - ZIP CHY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP Delete Change ☐ Addition STREET ADDRÉSS STREET ADDRESS CITY - ST - ZIP CITY-ST-70P TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-SI-ZIP Addition ☐ Delete ☐ Change HILE THEF NAME NAME STHEET ADDRESS STREET ADDRESS CITY ST ZIP CHY-S1-Z0P

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 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

SIGNATURE:

**FILED** 

Daylime Phone #