

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 10, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P95000016781**

1. Entity Name  
**PENT THOM, INC.**



Principal Place of Business

**417 E SHERIDAN STREET  
STE 129  
DANIA BEACH, FL 33004-4603 US**

Mailing Address

**417 E SHERIDAN STREET  
STE 129  
DANIA BEACH, FL 33004-4603 US**



01242005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0561925**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DEL VALLE, MILLY  
%SAGE SOLUTIONS INC.  
417 E SHERIDAN STREET # 129  
DANIA BEACH, FL 33004-4603**

**DO NOT WRITE  
IN THIS SPACE**

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 constituting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECHAVARRIA, JUAN M 56 THOMAS ST UNIT 6 PENTHOUSE NEW YORK, NY 10013
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHSTEIN, ILANA 56 THOMAS ST UNIT 6 PENTHOUSE NEW YORK, NY 10013
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEL VALLE, MILLY 417 E SHERIDAN STREET #129 DANIA BEACH, FL 330044603
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IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Milly Del Valle* **MILLY DEL VALLE** 2/7/05 9549277185