2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P95000095749** PENNY SHEEHAN, INC. Principal Place of Business Mailing Address 2501 W HILLSBORO BLVD 2501 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0662058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA AVENUÈ CORAL GABLES, FL 33134 IN THIS SPACE \$. 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. DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME SHEEHAN, PENNY STREET ADDRESS 3073 VIA NAPOLI DEERFIELD BEACH, FL 33442 ===U00000294110 U4/08/05-80057-005 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I horoby certify that the information supplied with this filling 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 preciver 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.

PENNY SHEEHAN

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/4/05

422-1705

Devtime Phone #

(954)

FILED