

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059226

FILED
Mar 10, 2004
Secretary of State

Entity Name: PENNY,S SCHOOL OF DANCE, BATON AND GYMNASTICS, INC.

Current Principal Place of Business:

119 CLEVELAND AVE.
LARGO, FL 37770

New Principal Place of Business:

316 VELMA DR.
LARGO, FL 33770

Current Mailing Address:

119 CLEVELAND AVE.
LARGO, FL 37770

New Mailing Address:

316 VELMA DR.
LARGO, FL 33770

FEI Number: 59-1438661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOWSKI, PENNY M
119 CLEVELAND AVE.
LARGO, FL 37770

Name and Address of New Registered Agent:

JANOWSKI, PENNY M
316 VELMA DR.
LARGO, FL 33770

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: PENNY M. JANOWSKI

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JANOWSKI, JAMES M
Address: 316 VELMA DR
City-St-Zip: LARGO, FL

Title: P () Delete
Name: JANOWSKI, PENNY
Address: 316 VELMA DR
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JANOWSKI, JAMES M
Address: 316 VELMA DR
City-St-Zip: LARGO, FL 33770

Title: P (X) Change () Addition
Name: JANOWSKI, PENNY
Address: 316 VELMA DR
City-St-Zip: LARGO, FL 33770

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: PENNY M. JANOWSKI

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date