2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

--- Jan 20, 2005 08:00 AM DOCUMENT # P96000063378 **Secretary of State** PENICK ENTERPRISES, INC. Mailing Address Principal Place of Business 4036 S MARK DR 4036 S MARK DR SARASOTA, FL 34232 SARASOTA, FL 34232 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SOBERING, NICHOLAS 4036 S MARK DRIVE SARASOTA, FL 34232 IN THIS SPACE 8. The above named ontity 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 it 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. DPS TITLE SOBERING, PENELOPE R NAME 3638 AMESBURY LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 DVT TIME SOBERING, NICHOLAS G NAME STREET ADDRESS 4036 S MARK DR SARASOTA, FL 34232 CITY-SY-7/P San to fire free from the first war there was TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP IIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental export 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

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