2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 09, 2004 8:00 am Secretary of State 05-04-2004 90139 015 ****50.00 **DOCUMENT # P96000081638** 06-09-2004 90001 043 ***100.00 PENMAC DEVELOPMENT CORPORATION Principal Place of Business Malling Address 2646 TRICCIAM WAY 111-CALLAWAY COURT 44046308 NAPLES, FL 34104 #202 **BOWLING GREEN, KY 42103** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Act. #, etc. 04262004 CR2E034 (10/03) Applied For 4 FFI Number City & State City & State 65-0702314 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHERYL R. KRAUS Street Address (P.O. Box Number is Not Acceptable) KRAUS & BALLINGER 1072 GOODLETTE ROAD NORTH NAPLES, FL 34102 City 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Stoneture. Wond or criminal name of registered access and title if applicable (NOTE: Recistered Agent signeture required when reinstation) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$850.00 S. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delate TITLE TITLE MCINTOSH, BARRY MALA 111 CALLAWAY COURT., #292 NAME STREET ADORESS STREET ADDRESS BOWLING GREEN, KY 42103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Calete ШE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MLE TITLE Change - Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delate TITLE ■ Addition NALES NALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP m F TITLE D Datete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 eath; 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 libs empowered. × 4-29-04

FILED

Daytime Phone #