2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P98000013833** 1. Entity Name PENCO WELDING, INC. Mailing Address Principal Place of Business 626 S. ECHO DRIVE 626 S. ECHO DRIVE BRANDON, FL 33511 BRANDON, FL 33511 CR2E034 (10/03) 04082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3495645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNETT, STEPHEN G DO NOT WRITE 213 N. PARSON AVE. BRANDON, FL 33510 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE PSTD PENICK, JAMES NAME U00000118589 STREET ADDRESS 626 S. ECHO DRIVE 04/19/04-80065-023 150.00 CITY-ST-ZIP BRANDON, FL 33511 VD TITLE PENICK, CONNIE NAME STREET ADDRESS 626 S ECHO DR CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

SIGNATURE

FILED