

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082726

Entity Name: PENNY STORES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY RD., #T3B
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY RD., #T3B
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0865861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMJA, MOHAMMAD
850 IVES DAIRY RD., #T3B
MIAMI, FL 33179

Name and Address of New Registered Agent:

HAMJA, MOHAMMED
850 IVES DAIRY RD., #T3B
MIAMI, FL 33179

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: MOHAMMED HAMJA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMJA, MOHAMMED
Address: 8530 SHERMAN CIR #A401
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMED HAMJA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date