2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # P98000082726 **Secretary of State** 1. Entity Name PENNY STORES, INC. Principal Place of Business Māiling Address 850 IVES DAIRY RD., #T3B MIAMI FL 33179 850 IVES DAIRY RD., #T3B MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0865861 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 HAMJA, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 850 IVÉS DAIRY RD., #T3B MIAMI FL 33179 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 Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or plifited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition MILE ☐ Delete HAMJA, MOHAMMED NAME NAME STREET ADDRESS STREET ADDRESS 8530 SHERMAN CIR #A401 MIRAMAR FL 33025 CITY-ST-ZIP CITY-ST-ZIP U00000252911 Change Addition TITLE Delete TITLE NAME 03/07/05-80014-003 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-7P CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THIE ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP Change Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

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