2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021814

NAPLES, FL 34120

City-St-Zip:

FILED Jan 07, 2004 Secretary of State

Entity Name: PENNINE INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 211 25TH ST NW NAPLES, FL 34120 **Current Mailing Address: New Mailing Address:** P.O. BOX 990506 NAPLES, FL 34116 FEI Number: 65-0902358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CATTERMOLE, DAVID 211 25TH ST NW NAPLES, FL 34120 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CATTERMOLE, DAVID Name: Name: 211 25TH ST NW Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: CATTERHOLE, JUNE Name: CATTERMOLE, JUNE 211 25TH ST NW Address: 211 25TH ST NW Address:

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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: DAVID CATTERMOLE PRES 01/07/2004