

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039253

FILED
Apr 29, 2004
Secretary of State

Entity Name: BARBARA JANER PENN CORP.

Current Principal Place of Business:

6526 PONDAPPLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6526 PONDAPPLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0927533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY S ESQ.
2499 GLADES ROAD
SUITE 101
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

MARKS, JEFFREY S ESQ.
2499 GLADES ROAD
SUITE 308
BOCA RATON, FL 33431

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PENN, BARBARA J
Address: 6526 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

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: BARBARA JANER PENN

Electronic Signature of Signing Officer or Director

PRES

04/29/2004

Date