2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT #_P99000047099 1. Entity Name **Secretary of State** PENSACK ENTERPRISES INC. Principal Place of Business Mailing Address 1676 CHERRY RIDGE DR 1676 CHERRY RIDGE DR HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business _ 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3579453 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 PENSACK, IRWIN Street Address (P.O. Box Number is Not Acceptable) 1676 CHERRY RIDGE DR LAKE MARY FL 32746 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing 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. Change Addition TITLE DP Delete NAME PENSACK, IRWIN U000000271480 1676 CHERRY RIDGE DR STREET ADDRESS STREET ADDRESS 03/21/05-80050-001 150.00 CITY-ST-ZIP HEATHROW FL 32746 CITY-ST-7/P ☐ Delete 15tF ☐ Change Addition TITLE PENSACK, JUDY MAME STREET ADDRESS STREET ADDRESS 1676 CHERRY RIDGE CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL 32746 ☐ Change ☐ Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition ☐ Delete THE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: AGUN TOURS OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PENSAGE 1-31-05 407 805 0246