2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P99000049508** 01-10-2005 90015 025 ***150.00 1. Entity Name PENNELL & ASSOCIATES, INC. Mailing Address Principal Place of Business 50000910 221 S OCEAN DR 221 S OCEAN DR FORT PIERCE, FL 34949 FORT PIERCE, FL 34949 2. Principal Place of Business 1945 22 Av 3. Mailing Address 1945 22 nd Avenue Avenue Suite, Apt. #, etc. Suite, Apt. #, etc 01042005 Chg-P CR2E034 (10/03) City & State Vero Beach City & State 4. FEI Number Applied For FL ero Beac 65-0934493 Not Applicable Country Endian River Country \$8.75 Additional 5. Certificate of Status Desired Indian River Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENNELL, DANIEL W Street Address (P.O. Box Number is Not Acceptable) 410 38TH SQ SW VERO BEACH, FL 32968 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITE ☐ Addition ☐ Change NAME PENNELL, CLAUDINA E NAME STREET ADDRESS 410 38TH SQ SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PENNELL, DAN W.P. NAME NAME STREET ADDRESS 410 38TH SQ SW STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 effectes, with all other like empowered.

FILED

Jan 10, 2005 8:00 am