2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State
02-14-2005 90044 013 ***150.00

DOCUMENT # P99000060478

1. Entity Name
PENNY TRADING CORP.

Principal Place of Business	Mailing Address
11900 BISCAYNE BLVD. SUITE 806 NORTH MIAMI, FL 33181 US	11900 BISCAYNE BLVD. SUITE 806 NORTH MIAMI, FL 33181 US

02122005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
3570 NW 89 Terrace	3570 NW 89 Terrace
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Cooper City, Fl	City & State: Cooper City, Fl
Zip: 33024 Country: US	Zip: 33024 Country: US

4. FEI Number: 02-0602393 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENFIELD, JOHN
11900 BISCAYNE BLVD.
SUITE 806
NORTH MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name: John Greenfield
Street Address (P.O. Box Number is Not Acceptable): 3570 NW 89 Terrace
City: Cooper City FL Zip Code: 33024

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: John Greenfield [signature] DATE: 2/14/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSTD GREENFIELD, JOHN 11900 BISCAYNE BLVD. SUITE 806 NORTH MIAMI, FL 33181	☐ Delete	VSTD John Greenfield 3570 NW 89 Terrace Cooper City, Fl 33024	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GREENFIELD, LOUIS 11900 BISCAYNE BLVD, STE 506 NORTH MIAMI, FL 33181	☐ Delete	D Louis Greenfield 1944 SW 105 Ave. Davie, Fl 33328	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: [signature] John Greenfield 2/14/05 9542947054
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #