2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # S35798 1. Entity Name 04-26-2004 90506 001 ***150.00 S.A.PENNINGTON, INC. Principal Place of Business Mailing Address 6621 JIM DAVIS RD. 6621 JIM DAVIS RD. ---PARRISH FL 34219 PARRISH FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0248057 Not Applicable Žip 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 PENNINGTON, STEVEN A. Street Address (P.O. Box Number is Not Acceptable) 6621 JIM DAVIS RD GETTIS PARRISH FL 34219 PARRISH 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 Sanature. Ward or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing ***After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 11. "ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 计设备: TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PENNINGTON, STEVEN A. NAME STREET ADDRESS STREET ADDRESS 6621 JIM DAVIS RD PARRISH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PENNINGTON, SHARON L. NAME NAME 6621 JIM DAVIS RD STREET ADDRESS STREET ADDRESS PARRISH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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

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