2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM **DOCUMENT # S38196 Secretary of State** L. R. PENNY & ASSOCIATES, INC. Mailing Address Principal Place of Business 10730 102ND AVE NO. 10730 102ND AVE NO. SEMINOLE, FL 33778 US SEMINOLE, FL 33778 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3071554 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JONASSEN, WILLIAM S. DO NOT WRITE 10785 ULMERTON RD. LARGO, FL 34648 IN THIS SPACE 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 Sensiture, typed or opposed name of recessored agent and tale if applicable, (NOTE: Reciptered Agent expectage required when repetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me D PENNY, LAUREN R. NAME 10730 102ND AVE NO. STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33778 VP KING, CECIL T NAME 10863 HAMMOCK DRIVE STREET ADDRESS LARGO, FL 33774 CITY-ST-ZIP U000000022301 01/30/04-80039-005 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE me STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZP