2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Feb 02, 2004 08:00 AM DOCUMENT # S67108 **Secretary of State** PENZABENE CONSTRUCTION INC. Principal Place of Business Mailing Address 124 5TH AVENUE SOUTH SAFETY HARBOR FL 34695 124 5TH AVE SOUTH SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Act, #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3080951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENZABENE, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 2280 BOW LANE SAFETY HARBOR FL 34695 City 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 Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstanne) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE םו Defete BRLE ☐ Change Addition PENZABENE, DAVID A. MARKE NAME U00000029054 STREET ADDRESS 2280 BOW LANE STREET ADDRESS 02/04/04-80043-008 158.75 CATY - ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP HILE ☐ Defete BRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33117 ☐ Defete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRTY-ST-ZRP ☐ Defete TITLE TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MANAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C4TY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS 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

727-791-7497

1/29/04