

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S73593

FILED
Jan 08, 2003
Secretary of State

Entity Name: TEN PENNY, INC.

Current Principal Place of Business:

307 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

307 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-3110298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GEORGE E.
307 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

DAVIS, GEORGE E.
307 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 US

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.

SIGNATURE: GEORGE E DAVIS

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, GEORGE E.,
Address: 450 HARRISON AVE
City-St-Zip: PANAMA CITY, FL

Title: VPD () Delete
Name: FETTIE, ELIZABETH
Address: 104 FERNWOOD ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: FETTIG, ROBERT A.,
Address: 450 HARRISON AVE
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: DAVIS, DONNA M
Address: 450 HARRISON AVE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, GEORGE E
Address: 307 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPD (X) Change () Addition
Name: FETTIG, ELIZABETH S
Address: 104 FERNWOOD ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: FETTIG, ROBERT A
Address: 104 FERNWOOD ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: DAVIS, DONNA M
Address: 307 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A FETTIG

D

01/08/2003

Electronic Signature of Signing Officer or Director

Date