

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90563

FILED
Apr 27, 2004
Secretary of State

Entity Name: PENNY SCHMIDT ASSOCIATES, INC.

Current Principal Place of Business:

6851 PENTLAND WAY
#12
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6851 PENTLAND WAY
SUITE 12
FT MYERS, FL 33912 US

New Mailing Address:

6851 PENTLAND WAY
#12
FT MYERS, FL 33912 US

FEI Number: 65-0291901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT PENNY
6851 PENTLAND WAY SUITE 12
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SCHMIDT PENNY
6851 PENTLAND WAY
12
FT MYERS, FL 33912 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: SCHMIDT, PENNY
Address: 6851 PENTLAND WAY SUITE 12
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: SCHMIDT, PENELOPE
Address: 6851 PENTLAND WAY SUITE 12
City-St-Zip: FT MYERS, FL 33912 15

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: PENELOPE SCHMIDT

PVTS

04/27/2004

Electronic Signature of Signing Officer or Director

Date