

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40054

Entity Name: PEN-DI-GO, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1522 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

8903 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

1522 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

8903 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238

FEI Number: 65-0334949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENT J.
7101 TOMIRMI TRAIL S.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ANDERSON, KENT J.
7101 TAMiami TRAIL
SUITE 101
SARASOTA, FL 34231 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREGO, PHILIP F.,
Address: 8903 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL

Title: TD () Delete
Name: TREGO, PENNY C.,
Address: 8903 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREGO, PHILIP F.,
Address: 8903 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: TD (X) Change () Addition
Name: TREGO, PENNY C.,
Address: 8903 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

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: PHILIP F. TREGO

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date