2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 06, 2004 08:00 AM Secretary of State DOGUMENT # H94161 1. Entity Name PAN AMERICAN TOOL, CORP. Principal Place of Business Malling Address 5990 NW 31 AVE 5990 NW 31 AVE. FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2615693 Not Applicable Zio 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 Mama LEON, BERT Street Address (P.O. Box Number is Not Acceptable) 5990 NW 31 AVE FT. LAUDERDALE FL 33309 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 title if applicables (NOTE, Pepistered Agent signature required when reinstating) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ 7571.5 Delete ETTE Change Addition MAME LEON, BERT A NAME STREET ADDRESS 4709 WOODLAND BLVD STREET ADDRESS U00000037895 02/06/04-80116-025 150.00 FT LAUDERDALE FL 33319 CITY -ST-ZIE COTY - ST - ZIP SDE TD Delete TITLE Change ☐ Addition LEON, NOREEN E. NAME NAME 4709 WOODLAND BLVD STREET ADDRESS STREET ADDRESS CITY -ST-ZIP FT LAUDERDALE FL 33319 CITY-ST-ZIP TITLE. Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF THE Delete ☐ Addition TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - ST - ZIP TEELE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CRTV-ST-ZE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. Thereby 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

FILED