

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040915

FILED
Apr 29, 2004
Secretary of State

Entity Name: PAN-AMERICAN HOLDING, CORP.

Current Principal Place of Business:

4601 GRAYVIEW CT.
SUITE 302C
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4601 GRAYVIEW CT.
SUITE 302C
TAMPA, FL 33609

New Mailing Address:

FEI Number: 02-0589833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERTS, FREDERIC L T/D
4601 GRAYVIEW CT.
302C
TAMPA, FL 33609 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: FREDERIC L. ROBERTS 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, F. BLAIR
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: ROBERTS, BRADLEY C
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: ROBERTS, PAMELA
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: ROBERTS, FREDERIC L
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERIC L. ROBERTS T/D 04/29/2004

Electronic Signature of Signing Officer or Director Date