2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 8:00 am **Secretary of State DOCUMENT # P92000001242** 02-01-2005 90027 025 ***150.00 THE PANARO WORKSHOP THEATRE COMPANY, INC. Principal Place of Business Mailing Address 421 WASHINGTON AVE. P.O. BOX 19-1482 MIAMI BEACH, FL 33119-1482 US MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0367998 Not Applicable Zip Country Ζiρ 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 Name CASTORO, FRANCIS X Street Address (P.O. Box Number is Not Acceptable) 2100 HOLLYWOOD BLVD: HOLLYWOOD, FL 33020 Zip Code FL 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 applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PNS IIILE ☐ Delete TITLE ☐ Addition Change PANARO, ANNA NAME NAME STREET ADDRESS 421 WASHINGTON AVE. STREET ADDRESS MIAMI BEACH, FL CITY-ST-7IP CITY-ST-ZiP Delete TITLE Addition TITLE ☐ Change PUCCIO, THOMAS NAME : STREET ADDRESS 247 E RIVO ALTO DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 City-St-7ie ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I hereby 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 eath; 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED