2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Wellington

Stevens II

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 223215** PAN AMERICAN ENGINEERING CO. Principal Place of Business Mailing Address 825 8 ST PO BX 877 VERO BEACH, FL 32961 US VERO BEACH, FL 32961 US No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0878078 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, WELLINGTON II DO NOT WRITE 825 8TH STREET VERO BEACH, FL 32961-0877 IN THIS SPACE 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. NOTE Registered Agent signature regulfed when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fee Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE STEVENS, WELLINGTON II NAME STREET ADDRESS 825 8TH STREET CITY-ST-ZIP VERO BEACH, FL U00000348901 STEVENS, WELLINGTON III 05/02/05-80043-011 150.00 NAME STREET ADDRESS 825 8TH STREET VERO BEACH, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

772-569-0300