2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2005 08:00 AM Secretary of State **DOCUMENT #311867** 1. Entity Name PAN ATLANTIC CORPORATION Principal Place of Business ____ Mailing Address P.O. BOX 1495 N/A P.O. BOX 1495 N/A CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1159756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOWLER ESQ, MICHAEL 12590 SW 96TH STREET MIAMI, FL 33176 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. SIGNATURE Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Ш Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERNSTEIN, S.G. NAME STREET ADDRESS PO BOX 1495 CORAL GABLES, FL 33134 CITY-ST-ZIP U00000215731 02/07/05-80001-005 150.00 TITLE NAME CIGNO, ANGELA 613 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP MIMIA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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)(1), 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

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