

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326173

FILED
Apr 28, 2005
Secretary of State

Entity Name: PAN AMERICAN FOUNDATION CORPORATION

Current Principal Place of Business:

4100 NE 2 AV
313
MIAMI, FL 33137 US

New Principal Place of Business:

12104 SAILBOAT WAY
COOPER, FL 33026 US

Current Mailing Address:

P OBOX 610224
MIAMI, FL 332610224 US

New Mailing Address:

FEI Number: 59-1204155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOW, ARTURO O
4100 NE 2 AV
SUITE 313
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SALOW, ARTURO H
11459 SW 84 LN
MIAMI, FL 33173 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: ARTURO H. SALOW

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALOW, ARTURO
Address: 11459 SW 84 LN
City-St-Zip: MIAMI, FL 33173

Title: VPS () Delete
Name: SALOW, ARTURO O
Address: 10634 NE 10 COURT
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: SALOW, ALEXANDER
Address: 12104 SAILBOAT WAY
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALOW, ARTURO H
Address: 11459 SW 84 LN
City-St-Zip: MIAMI, FL 33173

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: ALEXANDER SALOW

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date