

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580128

Entity Name: PANAMEX, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

15063 SW 144 PLACE
MIAMI, FL 331865669 US

New Principal Place of Business:

Current Mailing Address:

15063 SW 144 PLACE
MIAMI, FL 331865669 US

New Mailing Address:

FEI Number: 59-1875329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGENSCHMID, EUGEN
15063 S.W. 144TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLINGENSCHMID, EUGEN,
Address: 15063 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: KLINGENSCHMID, ROSE, M
Address: 15063 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: KLINGENSCHMID, CHRISTIAN
Address: 16040 SW 105 ST.
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: KLINGENSCHMID, ROBERT
Address: 2140 N BEACHWOOD DR #5
City-St-Zip: HOLLYWOOD, CA 90068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLINGENSCHMID, EUGEN,
Address: 15063 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: KLINGENSCHMID, ROSE, M
Address: 15063 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL 33186

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: EUGEN KLINGENSCHMID

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date