

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000018

Entity Name: PANKAU GROUP, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

18020 TRAILS END RD.
CONROE, TX 77385

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9797
THE WOODLANDS, TX 77387

New Mailing Address:

FEI Number: 76-0660915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKAU, EDMUND J
1025 GREENWOOD BLVD., STE. 300
LAKE MARY, FL 327455409 US

Name and Address of New Registered Agent:

PANKAU, EDMUND J
7380 SAND LAKE ROAD, SUITE 500 #5035
ORLANDO, FL 32819 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: EDMUND J. PANKAU

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANKAU, EDMUND J
Address: P.O. BOX 9797
City-St-Zip: THE WOODLANDS, TX 77387

Title: V () Delete
Name: PANKAU, LISA D
Address: P.O. BOX 9797
City-St-Zip: THE WOODLANDS, TX 77387

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA D. PANKAU

V

02/23/2004

Electronic Signature of Signing Officer or Director

Date