

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000053

Entity Name: PANNEX CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

856 SCALLOP CT., #206
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

234 PELICAN PLACE
#6
DESTIN, FL 32541

Current Mailing Address:

PO BOX 1465
FT. WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 34-1888725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR.
35008 EMERALD COAST PKWY., STE. 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORTNEY, BRIAN W II
PO BOX 1465
FT. WALTON BEACH, FL 32549 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: BRIAN W. GORTNEY, II

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GORTNEY, BRIAN W II
Address: PO BOX 1465
City-St-Zip: FT. WALTON BEACH, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN W. GORTNEY, II

PCD

04/29/2005

Electronic Signature of Signing Officer or Director

Date