

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006596

Entity Name: PANAMERICAN BANCORP

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0325364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, ROBERT
3400 CORAL WAY
MIAMI, FL 33145 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: D () Delete
Name: PERRONE, STEPHEN L
Address: 1915 BRICKELL AVE. #706C
City-St-Zip: MIAMI, FL 33129

Title: O () Delete
Name: FAMADAS, NELSON
Address: 1332 ASTURIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CASTRO, HUGO
Address: 7411 SW 66 ST L AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: MRINELLO, LEONARD
Address: 600 NE 101 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: O () Delete
Name: PARTRIDGE, JAMES F
Address: 3929 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CALIENDO, SAMUEL S
Address: 770 NE 74TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAMADAS, NELSON
Address: 1332 ASTURIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARINELLO, LEONARD
Address: 600 NE 101 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: PARTRIDGE, JAMES F
Address: 3929 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: GOLDEN, MICHAEL E
Address: 1200 FEDERAL HIGHWAY, SUITE #111
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT NICHOLS

CFO

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date