2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM **DOCUMENT # H04404 Secretary of State** 1. Entity Name PANA, INC. Principal Place of Business Mailing Address 1833 HENDRY ST 1833 HENDRY ST FT MYERS, FL 33901-3054 FT MYERS, FL 33901-3054 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2419736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GRAVINA, PETER J. 1833 HENDRY ST FT MYERS, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAVINA, PETER J. NAME 1370 GASPARILLA DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 STD GRAVINA, AMY NAME U0000180793 1370 GASPARILLA DRIVE 01/14/05-80020-022 150.00 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 MIF BURNETT, J. AL. NAME STREET ADDRESS 1025 ANCHORAGE COURT DO NOT WRITE WINTER PARK, FL CITY-ST-ZIP IN THIS SPACE BURNETT, NANCY NAME STREET ADDRESS 1025 ANCHORAGE COURT CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP ПLE NAME STREET ADÓRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED