2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # H04979 1. Entity Name **Secretary of State** PANDA, INC. Principal Place of Business Mailing Address 33 LONGWOOD DRIVE 33 LONGWOOD DRIVE SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2414408 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARLSON, DONALD A. Street Address (P.O. Box Number is Not Acceptable) 33 LONGWOOD DRIVE SHALIMAR FL 32579 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HILE Change ☐ Addition U00000197283 NAME KARLSON, DONALD A. NAME 01/27/05-80005-014 150.00 33 LONGWOOD DRIVE STREET ADDRESS STREET AODRESS CITY ST-ZIP SHALIMAR FL 32579 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KARLSON, CAROL K. STREET ADDRESS 33 LONGWOOD DRIVE STREET ADDRESS CITY-ST-7/P SHALIMAR FL 32579 CITY-ST-ZIP TITLE Delete 3.1111 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P ☐ Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CHY-SI-7/P CITY-ST-7IP DNE ☐ Delete ☐ Change HILE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald A Karlson, President, Janas, 2005

FILED