

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011704

FILED
Jul 22, 2004
Secretary of State

Entity Name: PAN TRADE GROUP, L.L.C.

Current Principal Place of Business:

506 S. WILLOW AVENUE #13
TAMPA, FL 33606

New Principal Place of Business:

3606 W. SAN JUAN ST.
TAMPA, FL 33629

Current Mailing Address:

506 S. WILLOW AVENUE #13
TAMPA, FL 33606

New Mailing Address:

3606 W. SAN JUAN ST.
TAMPA, FL 33629

FEI Number: 59-3675672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAR, FRANCIS HENRY
506 S. WILLOW AVENUE #13
TAMPA, FL 33606

Name and Address of New Registered Agent:

HOAR, FRANCIS H M
3606 W. SAN JUAN ST.
TAMPA, FL 33629

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: FRANCIS H. HOAR

07/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOAR, FRANCIS HENRY
Address: 506 S. WILLOW AVENUE #13
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOAR, FRANCIS H MGR
Address: 3606 W. SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCIS H. HOAR

MGR

07/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date