

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02805

FILED
Apr 26, 2004
Secretary of State

Entity Name: PAN AMERICAN AVIATION, INC.

Current Principal Place of Business:

2109 PALM AVE., SUITE 203
TAMPA, FL 33605

New Principal Place of Business:

1201 BRICKELL AVE.
SUITE 360
MIAMI, FL 33131

Current Mailing Address:

2109 PALM AVE., SUITE 203
TAMPA, FL 33605

New Mailing Address:

1201 BRICKELL AVE.
SUITE 360
MIAMI, FL 33131

FEI Number: 59-3050027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
2109 PALM AVE., SUITE 203
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

LEVY, BUDDY J
2203 N. LOIS AVE.
SUITE 912
TAMPA, FL 33607 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: BUDDY J. LEVY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRADA, ALFRED,
Address: 499 PONCE DE LEON STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LEVY, BUDDY J.,
Address: 2109 PALM AVE STE 203
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, ALFRED
Address: 1201 BRICKELL AVE., SUITE 360
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: LEVY, BUDDY J
Address: 2203 N. LOIS AVE., SUITE 912
City-St-Zip: TAMPA, FL 33607

Title: VPD () Change (X) Addition
Name: ESTRADA, ALFREDO J
Address: 1201 BRICKELL AVE., SUITE 360
City-St-Zip: MIAMI, FL 33131

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: BUDDY J. LEVY

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04/26/2004

Electronic Signature of Signing Officer or Director

Date