

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045001

FILED
May 11, 2004
Secretary of State

Entity Name: PAN AMERICAN INFORMATION SERVICES, LLC

Current Principal Place of Business:

1515 UNIVERSITY DRIVE, STE. 204-A
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1515 UNIVERSITY DRIVE, STE. 205-D
CORAL SPRINGS, FL 33071

Current Mailing Address:

1515 UNIVERSITY DRIVE, STE. 204-A
CORAL SPRINGS, FL 33071

New Mailing Address:

1515 UNIVERSITY DRIVE, STE. 205-D
CORAL SPRINGS, FL 33071

FEI Number: 65-0747401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, LAWRENCE
1515 UNIVERSITY DRIVE, STE. 204-A
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

ELIAS, LAWRENCE
1515 UNIVERSITY DRIVE, STE. 205-D
CORAL SPRINGS, FL 33071

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:

05/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELIAS, LAWRENCE
Address: 1515 UNIVERSITY DRIVE, STE. 204-A
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAS, LAWRENCE
Address: 1515 UNIVERSITY DRIVE, STE. 205-D
City-St-Zip: CORAL SPRINGS, FL 33071

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: LAWRENCE ELIAS

MGR

05/11/2004

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