

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045001

FILED
Apr 28, 2005
Secretary of State

Entity Name: PAN AMERICAN INFORMATION SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1515 UNIVERSITY DRIVE, STE. 115-A
CORAL SPRINGS, FL 33071

Current Mailing Address:

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

New Mailing Address:

1515 UNIVERSITY DRIVE, STE. 115-A
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. 205-D
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ELIAS, LAWRENCE
1515 UNIVERSITY DRIVE, STE. 115-A
CORAL SPRINGS, FL 33071 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: LAWRENCE ELIAS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAS, LAWRENCE
Address: 1515 UNIVERSITY DRIVE, STE. 115-A
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: ELIAS, MATTHEW
Address: 1515 UNIVERSITY DRIVE STE 115-A
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

04/28/2005

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