2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CHTY - S1 - 7(P

SIGNATURE:

Jun 18, 2004 08:00 AM Secretary of State DOCUMENT # M97226 1. Entity Name PAN AMERICAN AIRWAYS CORP. Principal Place of Business Mailing Address 14 AVIATION AVENUE 14 AVIATION AVENUE PORTSMOUTH, NH 03801 LIS PORTSMOUTH, NH 03801 US 06092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0077974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NADOLNY, JOHN R ESQ DO NOT WRITE 1722 HANGAR ROAD SANFORD, FL 32772 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD HILE FINK, DAVID A U00000162713 06/18/04-80002-018 150.00 NAME STREET ADDRESS 14 AVIATION AVENUE PORTSMOUTH, NH 03801 CITY-ST-7/P TITLE NADOLNY, JOHN R NAME STREET ADDRESS 14 AVIATION AVENUE CITY ST-ZIP PORTSMOUTH, NH 03801 TITLE MELLON, TIMOTHY NAME 14 AVIATION AVENUE STREET ADORESS DO NOT WRITE PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE IN THIS SPACE KELSO, RICHARD S NAME STREET ADDRESS 14 AVIATION AVENUE CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE FINK, D. ARMSTRONG NAME 14 AVIATION AVENUE STREET ADDRESS PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 affect 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 amaddress, with all other like empowered.

FILED