

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024557

FILED
Aug 10, 2004
Secretary of State

Entity Name: PAN AMERICAN INVESTMENT AND MORTGAGE CORP.

Current Principal Place of Business:

234 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

234 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0998032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, IRINA J
8774 NW 153 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BALL, IRINA J
234 WASHINGTON AVE
MIAMI BEACH, FL 33139 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:

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, IRINA
Address: 16200 E. TROON CIRCLE
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: BALL, IRINA
Address: 16200 E. TROON CIRCLE
City-St-Zip: MIAMI, FL 33014

Title: T () Delete
Name: BALL, IRINA
Address: 16200 E. TROON CIRCLE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRINA BALL

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date