

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088572

FILED
Jan 12, 2004
Secretary of State

Entity Name: PANGEA GROUP INC.

Current Principal Place of Business:

8550 W. FLAGLER ST.
#109
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8550 W. FLAGLER ST.
#109
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1043597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGOS, DOUGLAS
8550 W. FLAGLER ST.
#109
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGOS, DOUGLAS
Address: 8550 W. FLAGLER ST. #109
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: GONZALEZ, JULIO
Address: 13208 SW 131 ST
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: SCHMIDT, GIOVANNA
Address: 8841 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33018

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: DOUGLAS LAGOS

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date