

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092241

FILED
Apr 21, 2004
Secretary of State

Entity Name: PAN-AGRI INTERNATIONAL, INC.

Current Principal Place of Business:

107 CONCORD DRIVE
SUITE B
CASSELBERRY, FL 32707 US

Current Mailing Address:

107 CONCORD DRIVE
SUITE B
CASSELBERRY, FL 32707 US

FEI Number: 59-3039284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, RAND E
1450 PLACE PICARDY
WINTER PARK, FL 32789 US

New Principal Place of Business:

107 CONCORD DRIVE
SUITE D
CASSELBERRY, FL 32707 US

New Mailing Address:

107 CONCORD DRIVE
SUITE D
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HUBER, RAND E
2001 APPIAN COURT
DELTONA, FL 32725 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: RAND E. HUBER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUBER, EUGENE E
Address: 1450 PLACE PICARDY
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: HUBER, RAND E
Address: 1450 PLACE PICARDY
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: RUNYON, JR., LEONARD F
Address: 1581 PALM AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: S/T () Delete
Name: WHITTEN, TRACY H
Address: 1450 PLACE PICARDY
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUBER, EUGENE E
Address: 2001 APPIAN COURT
City-St-Zip: DELTONA, FL 32725

Title: VD (X) Change () Addition
Name: HUBER, RAND E
Address: 2001 APPIAN COURT
City-St-Zip: DELTONA, FL 32725

Title: V (X) Change () Addition
Name: RUNYON, JR., LEONARD F
Address: 107-D CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: S/T (X) Change () Addition
Name: WHITTEN, TRACY H
Address: 1657 TREMONT LANE
City-St-Zip: WINTER PARK, FL 32792 US

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: TRACY H. WHITTEN

S/T

04/21/2004

Electronic Signature of Signing Officer or Director

Date