2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

with an address with

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90165 012 ***150.00 **DOCUMENT # P01000099134** MR. PANAMA, INC. Principal Place of Business Mailing Address 2699 COLLINS AVENUE #117 14003339 2699 COLLINS AVENUE #117 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0547994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, EDUARDO DO NOT WRITE 2699 COLLINS AVENUE #117 MIAMI BEACH, FL 33140 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MENDEZ, EDUARDO NAME STREET ADDRESS 2699 COLLINS AVENUE #117 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE MENDEZ, DAYRA C NAME STREET ADDRESS 2699 COLLINS AVENUE #117 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE MENDEZ, CHRISTIAN NAME STREET ADDRESS 2699 COLLINS AVE #117 DO NOT WRITE MIAMI BEACH, FL 33140 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ation 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 obtained a report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or support of the corporation or the receive

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