

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028713

FILED
Jan 14, 2004
Secretary of State

Entity Name: PAN & WENDY CONSULTING, INC.

Current Principal Place of Business:

6430 S.W. 144 STREET
MIAMI, FL 33158

New Principal Place of Business:

6430 S.W. 144 STREET
CORAL GABLES, FL 33158

Current Mailing Address:

6430 S.W. 144 STREET
MIAMI, FL 33158

New Mailing Address:

6430 S.W. 144 STREET
CORAL GABLES, FL 33158

FEI Number: 30-0064130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMETA, MIRIAM B
6430 S.W. 144 STREET
MIAMI, FL 33158

Name and Address of New Registered Agent:

FROMETA, MIRIAM B
6430 S.W. 144 STREET
CORAL GABLES, FL 33158

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROMETA, PEDRO M JR.
Address: 6430 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: FROMETA, MIRIAM B
Address: 6430 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROMETA, PEDRO M JR.
Address: 6430 S.W. 144 STREET
City-St-Zip: CORAL GABLES, FL 33158

Title: D (X) Change () Addition
Name: FROMETA, MIRIAM B
Address: 6430 S.W. 144 STREET
City-St-Zip: CORAL GABLES, FL 33158

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: MIRIAM FROMETA

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date