

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048106

Entity Name: PAN2, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

200 SOUTHEAST 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTHEAST 1ST STREET
MIAMI, FL 33131

New Mailing Address:

2675 COLLINS AVENUE, SUITE C-6
MIAMI BEACH, FL 33140

FEI Number: 04-3658856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDE, ALEJANDRO E
10295 COLLINS AVE APT 1211
MIAMI BEACH, FL 331541445 US

Name and Address of New Registered Agent:

CARNIATO, STEFANO G
2675 COLLINS AVENUE, SUITE C-6
MIAMI BEACH, FL 33140 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: STEFANO G. CARNIATO

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUIDI, ALEJANDRO E
Address: 10295 COLLINS AVE APT 1211
City-St-Zip: MIAMI BEACH, FL 331541445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARNIATO, STEFANO G
Address: 2675 COLLINS AVENUE, SUITE C-6
City-St-Zip: MIAMI BEACH, FL 33140

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: STEFANO G. CARNIATO

PSD

02/05/2004

Electronic Signature of Signing Officer or Director

Date