FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # PO2000C THE PANAMA CORPORATION DO NOT WRITE IN THIS SPACE

FILED May 05, 2004 8:00 am Secretary of State 05-05-2004 90238 049 ***150.00

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DO NO! WAIL IN THIS STACE					14021002	
2. Principal Place of Business 8308 HIGH POINT RD. Suite, Apt. #, etc.		3. Mailing Address 8308 HIGH POINT RD. Suite, Apt. #, etc.		RD.	DO NOT WRITE IN THIS SPACE	
PANAMA CITY, FLORIDA		City & State PANAMA CITY, FLORIDA			4. FEI Number Applied For Not Applicable	
32404	BAY USA	32404	Country US	ŠA	5. Certificate of Status Desired See Required See Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent Name TACK WILLIAMS Street Address (P.O. Box Number is Not Acceptable) 502 HARMON AUENUE		
8. The above reamed 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS TITLE P/V/T 5 D C M NAME STREET ADDRESS CITY-ST-ZIP PANAMA CTTY, FLORIDA 32404			TITLE NAME STREET CITY-S	ADDRESS T-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET CITY-S	ADORESS T. ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET CITY-S	AUDRESS T-ZIP	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET CITY-S	ADDRESS T-ZIP	IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	on information our plied with		TITLE NAME STREET CITY-S	Address T-Zip		

I nereoy certify that the information 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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered. 850)

SIGNATURE:

BRENDA CALDIVELL