

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080383

FILED
Sep 08, 2004
Secretary of State

Entity Name: PAN AMERICAN REALTY & FINANCIAL CONSULTANTS INC.

Current Principal Place of Business:

6017-C WINEGARD RD.
SUITE C
ORLANDO, FL 32809-487

New Principal Place of Business:

20841 SAN SIMEON WAY
SUITE 102
N. MIAMI BEACH, FL 33179-183 US

Current Mailing Address:

6017-C WINEGARD RD.
SUITE C
ORLANDO, FL 32809-487

New Mailing Address:

20841 SAN SIMEON WAY
SUITE 102
N. MIAMI BEACH,, FL 33179-183 US

FEI Number: 22-3858785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, PIERRE R
6017-C WINEGARD RD.
SUITE C
ORLANDO, FL 32809-487

Name and Address of New Registered Agent:

MARQUEZ, PIERRE R
20841 SAN SIMEON WAY
SUITE 102
N. MIAMI BEACH, FL 33179-183 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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, PIERRE R
Address: 6017-C WINEGARD RD.
City-St-Zip: ORLANDO, FL 32809-487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, PIERRE R
Address: 6017-C WINEGARD RD.
City-St-Zip: ORLANDO, FL 331791834 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: PIERRE R. MARQUEZ

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date