2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P02000135373

1. Entity Name

PANTHER HOLDINGS OF FLORIDA NO. 2, INC.



Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OF

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1221 BRICKELL AVENUE #2100

MIAMI, FL 33131

Mailing Address

1221 BRICKELL AVENUE

#2100

MIAMI, FL 33131



02-04-2004 90053 015 ***150.00

94009586



DO NOT WRITE IN THIS SPACE

 01282004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

MARTIN, PEDRO A ESQ. C/O 999 PONCE DE LEON BLVD., #1100 MIAMI, FL 33134

DO NOT WRITE 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.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	TORS		<u>_</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT REGGIANI, EZEQUIEL J 1717 NORTH BAYSHORE DR., #1555 MIAMI, FL 33132				·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS REGGIANI, GISELLE M 1717 NORTH BAYSHORE DR., #1555 MIAMI, FL 33132				, :
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TITLE	,				
NAME STREET ADDRESS	·		1		
CITY-ST-ZIP					
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12. Thereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address with all other like empowered.					

NAME OF SIGNING OFFICER OR DIRECTOR