2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042532

Entity Name: PAN TO GO, INC.

FILED May 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 E. KENNEDY BLVD., SUITE 101 C 6821 W HILLSBOROUGH AVE TAMPA, FL 33602

7&8

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

500 E. KENNEDY BLVD., SUITE 101 C 6821 W HILLSBOROUGH AVE TAMPA, FL 33602

7&8 TAMPA, FL 33634

FEI Number: 55-0831806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, PETER HERNANDEZ, JORGE 500 E. KENNEDY BLVD., SUITE 101 C 6821 W HILLSBOROUGH AVE TAMPA, FL 33602

7&8 TAMPA, FL 33634

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: JORGE HERNANDEZ 05/13/2004

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RESTREPO, CARLOS HERNANDEZ, JORGE Name: Name:

30-26W COMANCHE AVE. Address: 6821 W HILLSBOROUGH AVE #7&8 Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33634

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 Statutés. 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: JORGE HERNANDEZ 05/13/2004 D