

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061788

Entity Name: PAC-LANTIC ENTERPRISE, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

6185- 188TH TRIAL
LOXAHAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

6185- 188TH TRIAL
LOXAHAHATCHEE, FL 33470

New Mailing Address:

3195 SW 14 ST
5
MIAMI, FL 33145

FEI Number: 33-1056119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZCARO, EFRAIN
6141 SW 4TH ST
MARGATE, FL 33068

Name and Address of New Registered Agent:

RUIZCARO, EFRAIN
3195 SW 14 ST
APT 5
MIAMI, FL 33145

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: EFRAIN RUIZ CARO

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RUIZCARO, EFRAIN
Address: 6141 SW 4TH ST
City-St-Zip: MARGATE, FL 33068

Title: DV () Delete
Name: SHARBONO, WALLACE B
Address: 6185- 188TH TRIAL
City-St-Zip: LOXAHAHATCHEE, FL 33470

Title: DS () Delete
Name: NISTAL, GISELA
Address: 3195 SW 14TH APT. 5
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RUIZCARO, EFRAIN
Address: 3195 SW 14 ST APT. 5
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: RUIZ CARO, EFRAIN
Address: 3195 SW 14 ST APT 5
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby 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 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: EFRAIN RUIZ CARP

DPT

03/25/2004

Electronic Signature of Signing Officer or Director

Date