2005 FOR PROFIT CAPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

May 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000071004 1. Entity Name PAN AMERICAN RANCHES, INC. Principal Place of Business Mailing Address 11101 ORANGE DR 11101 ORANGE DR DAVIE, FL 33328 **DAVIE, FL 33328** 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0473207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box . Fee Required 6. Name and Address of Current Registered Agent LAWSON, CINDY DO NOT WRITE 11101 ORANGE DR **DAVIE. FL 33328** 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 fille it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. DP TITLE LAWSON, CINDY NAME STREET ADDRESS 11101 ORANGE DR DITY-ST-ZIP DAVIE, FL 33328 U00000364783 -05/09/05-80009-014 150.00 TITLE CEO LAWSON, CINDY NAME STREET ADDRESS 11101 ORANGE DR CITY - ST - ZIP DAVIE, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this littre does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes. I further certify that the information indicated on this report or supplied with the supplied that my signature shall have the same legal effect as if made under outh, that I am an officer or director of the corporation of the receiver of further security is report as required by Chapter 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like expowered.

5-05

FILED