2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM DOCUMENT # P03000079532 **Secretary of State** 1. Entity Name PANTHERZ INC. Mailing Address Principal Place of Business 100 ALMERIA STREET 100 ALMERIA STREET ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (10/03) 03112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1181519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLEMAN, CHERYL DO NOT WRITE 100 ALMERIA STREET ROYAL PALM BEACH, FL. 33411 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLEMAN, CHERYL NAME 100 ALMERIA STREET STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 ___000000262813 03/14/05-80072-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachmen SIGNATURE: FICER OF DIRECTOR

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