

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093757

FILED
Apr 27, 2005
Secretary of State

Entity Name: PANTLEY ENTERPRISES INC.

Current Principal Place of Business:

15740 91ST TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

15790 91ST TERRACE NORTH
JUPITER, FL 33478

Current Mailing Address:

15740 91ST TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

15790 91ST TERRACE NORTH
JUPITER, FL 33478

FEI Number: 57-1184110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTLEY, DAVID M
315 6TH STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PANTLEY, DAVID M
15790 91ST TERRACE NORTH
JUPITER, FL 33478 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANTLEY, DAVID M
Address: 315 6TH STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANTLEY, DAVID M
Address: 15790 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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 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: DAVID M PANTLEY

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date