

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101723

Entity Name: PANGAEA ARTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

550 NW 210TH STREET, #105
MIAMI, FL 33169

Current Mailing Address:

550 NW 210TH STREET, #105
MIAMI, FL 33169

New Principal Place of Business:

550 NW 210TH STREET
UNIT 105
MIAMI GARDENS, FL 33169

New Mailing Address:

550 NW 210TH STREET
UNIT 105
MIAMI GARFENS, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TAMI L
550 NW 210TH STREET, #105
MIAMI, FL 33169

Name and Address of New Registered Agent:

HARRIS, TAMI L
550 NW 210TH STREET
UNIT 105
MIAMI GARDENS, FL 33169

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: TAMI L HARRIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, TAMI L
Address: 550 NW 210TH STREET, #105
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: IDUN-OGDE, JAMIL
Address: 550 NW 210TH STREET, #105
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: REX, RAMONA
Address: 550 NW 210TH STREET, #105
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, TAMI L
Address: 550 NW 210TH STREET, #105
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD (X) Change () Addition
Name: IDUN-OGDE, JAMIL
Address: 550 NW 210TH STREET, #105
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD (X) Change () Addition
Name: REY, REMONA
Address: 550 NW 210TH STREET, #105
City-St-Zip: MIAMI, FL 33169

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: TAMI L. HARRIS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date