

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109039

Entity Name: PANE PAN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7191 WATERWAY DR
MIAMI, FL 33155

New Principal Place of Business:

2951 SW 72ND AVE
MIAMI, FL 33155

Current Mailing Address:

7191 WATERWAY DR
MIAMI, FL 33155

New Mailing Address:

2951 SW 72ND AVENUE
MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTAMPONI, ANTONIO
7191 WATERWAY DR
MIAMI, FL 33155

Name and Address of New Registered Agent:

ESTAMPONI, ANTONIO
2951 SW 72ND AVENUE
MIAMI, FL 33155

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: ANTONIO ESTAMPONI 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTAMPONI, ANTONIO
Address: 7191 WATERWAY DR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTAMPONI, ANTONIO M
Address: 2951 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: ANTONIO M ESTAMPONI P 04/30/2004
Electronic Signature of Signing Officer or Director Date