



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90455 004 ***158.75

DOCUMENT # P03000139584 1. Entity Name PAMPLONA INC.					
Principal Place of Business 701 BRICKELL AVE STE 1480 MIAMI, FL 33131			Mailing Address 701 BRICKELL AVE STE 1480 MIAMI, FL 33131		
2. Principal Place of Business 141 NE 3rd AVE. Suite, Apt. #, etc. 1100		3. Mailing Address 141 NE 3rd AVE Suite, Apt. #, etc. 1100			
City & State MIAMI FL		City & State MIAMI FL		4. FEI Number 20-0735774	
Zip 33132		Country US		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TRUJILLO, JUAN J 701 BRICKELL AVE STE 1480 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name JUAN DIEGO CALLE Street Address (P.O. Box Number is Not Acceptable) 141 NE 3rd AVE SUITE 1100 City MIAMI FL 33132	
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 <u>Juan D. Calle</u> Juan D. Calle DATE 4/8/04 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CALLE, JENARO 701 BRICKELL AVE STE 1480 MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CALLE, JENARO 141 NE 3rd AVE. SUITE 1100 MIAMI FL 33132
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CALLE, ANA M 701 BRICKELL AVE STE 1480 MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TREASURER CALLE, ANA M. 141 NE 3rd AVE. SUITE 1100 MIAMI FL 33132
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CALLE, ROSA H 701 BRICKELL AVE STE 1480 MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CALLE, ROSA H. 141 NE 3rd AVE. SUITE 1100 MIAMI FL 33132
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address with all other like empowered.					
SIGNATURE: <u>Juan D. Calle</u> JUAN D. CALLE			Date 4/8/04		Daytime Phone # 305.372.0075