

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140712

Entity Name: PANACEA PLACE, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

7925 COLONY CIR 15-206
TAMARAC, FL 33321

New Principal Place of Business:

7925 COLONY CIR
15-206
TAMARAC, FL 33321

Current Mailing Address:

7925 COLONY CIR 15-206
TAMARAC, FL 33321

New Mailing Address:

7925 COLONY CIR
15-206
TAMARAC, FL 33321

FEI Number: 57-1195485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, ALLAN M
7925 COLONY CIR 15-206
TAMARAC, FL 33321

Name and Address of New Registered Agent:

TYLER, ALLAN M
7925 COLONY CIR
15-206
TAMARAC, FL 33321

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: _____

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, MELVIN C
Address: 1010 ALABAMA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VD () Delete
Name: GRAYSON, WILLIAM
Address: 1010 ALABAMA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VTD () Delete
Name: TYLER, ALLAN M
Address: 7925 COLONY CIR 15-206
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN M TYLER

VTD

04/17/2004

Electronic Signature of Signing Officer or Director

Date