

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039349

Entity Name: PACANTIC INVESTORS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 112
TALAHUA, FL 34797

New Principal Place of Business:

5615 OCEAN BLVD.
D
OCEAN RIDGE, FL 33435

Current Mailing Address:

P.O. BOX 112
TALAHUA, FL 34797

New Mailing Address:

5615 OCEAN BLVD.
D
OCEAN RIDGE, FL 33435

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

Name and Address of Current Registered Agent:

PLONTKE, MATTHEW J
109 CEDAR WAY
YALAHUA, FL 34797 US

Name and Address of New Registered Agent:

PLONTKE, MATTHEW J
5615 OCEAN RIDGE
D
OCEAN RIDGE, FL 33435 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PLONTKE, MATTHEW
Address: 109 CEDAR WAY
City-St-Zip: YALAHUA, FL 34797

Title: P () Delete
Name: PLONTKE, NORMAN
Address: 109 CEDAR WAY
City-St-Zip: YALAHUA, FL 34797

Title: V () Delete
Name: PLONTKE, JUDY
Address: 2137 LA CANADA CREST #B
City-St-Zip: LA CANADA, CA 91011

Title: T () Delete
Name: PLONTKE, SUSAN
Address: 410 SEAWARRD RD
City-St-Zip: CORONA DEL MAR, CA 92625

Title: V () Delete
Name: FIERRO, MEAGAN
Address: 410 SEAWARRD RD
City-St-Zip: CORONA DEL MAR, CA 92625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PLONTKE, MATTHEW J
Address: 5615 OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P (X) Change () Addition
Name: PLONTKE, LORI L
Address: 5615 OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V (X) Change () Addition
Name: PLONTKE, JUDITH A
Address: 2137 LA CANADA CREST #B
City-St-Zip: LA CANADA, CA 91011

Title: V (X) Change () Addition
Name: PLONTKE, SUSAN E
Address: 410 SEAWARRD RD
City-St-Zip: CORONA DEL MAR, CA 92625

Title: T (X) Change () Addition
Name: FIERRO, MEAGAN
Address: 410 SEAWARRD RD
City-St-Zip: CORONA DEL MAR, CA 92625

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: LORI L.PLONTKE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date