

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90200 001 ***150.00
04-26-2005 90200 002 *****8.75
04-26-2005 90200 003 *****5.00

00016000



04 CR2E034 (10/03)

DOCUMENT # P04000163878 1. Entity Name PAN BORICUA INC.					
Principal Place of Business 1942 DALMEN AVE WINTER PARK, FL 32789 US			Mailing Address 1942 DALMEN AVE WINTER PARK, FL 32789 US		
2. Principal Place of Business 1950 Lee Rd #201		3. Mailing Address SAME			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Winter Park, FL		City & State 			
Zip 32789		Country Orange		4. FEI Number 	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input checked="" type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent TALavera, Hubert A JR 1942 DALMEN AVE WINTER PARK, FL 32789			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 P NAME FRANCO, LUIS SR STREET ADDRESS 1942 DALMEN AVE CITY-ST-ZIP WINTER PARK, FL 32789	<input type="checkbox"/> Delete		TITLE P NAME Franco, Luis STREET ADDRESS 1950 Lee Rd - #201 CITY-ST-ZIP Winter Park, FL 32789	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME RIVERA, AURIEL SR STREET ADDRESS 1942 DALMEN AVE CITY-ST-ZIP WINTER PARK, FL 32789	<input type="checkbox"/> Delete		TITLE VP NAME Rivera, Auriel STREET ADDRESS 1950 Lee Road #201 CITY-ST-ZIP Winter Park, FL 32789	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SEC NAME AURIEL, RIVERA SR STREET ADDRESS 1942 DALMEN AVE CITY-ST-ZIP WINTER PARK, FL 32789	<input type="checkbox"/> Delete		TITLE SEC NAME Auriel Rivera STREET ADDRESS 1950 Lee Rd #201 CITY-ST-ZIP Winter Park, FL 32789	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TR NAME LUIS, FRANCO JR STREET ADDRESS 1942 DALMEN AVE CITY-ST-ZIP WINTER PARK, FL 32789	<input type="checkbox"/> Delete		TITLE TR NAME Luis, Franco STREET ADDRESS 1950 Lee Rd #201 CITY-ST-ZIP Winter Park, FL 32789	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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><i>Auriel Rivera</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/21/05 407-679-7665 Date Daytime Phone #		