


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Mar 19, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P33119 1. Entity Name PAN-AMERICAN EXPRESS INC. OF FLORIDA |  |
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| Principal Place of Business 7454 NW 55TH STREET MIAMI, FL 33166 US | Mailing Address 7454 NW 55TH STREET MIAMI, FL 33166 US |
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01262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 65-0659869 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent MARURI, ASSENNETH 7454 N.W. 55TH STREET MIAMI, FL 33166 | DO NOT WRITE IN THIS SPACE |
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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 _____
Signature, typed or printed name of registered agent and title if applicable

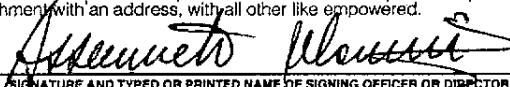
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000269434 03/19/05-80011-020 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD MARURI, ASSENNETH B 7454 N.W. 55TH ST. MIAMI, FL 33166 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/05 (305) 477-3131
Date Day/Time Phone #