

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 JUL -5 PM 4:17

SECRET  
FALL 2005



DOCUMENT P9400007347

1. Entity Name

Pan European, Inc.

Principal Place of Business

Mailing Address

94 Springkell Ave.  
Pollokshields, Glasgow  
Scotland

203 Lookout Pl.  
Suite A  
Maitland, FL  
32751

2. Principal Place of Business

94 Springkell Ave.

3. Mailing Address

203 Lookout Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite A

City & State

Pollokshields, Glasgow

City & State

Maitland, FL

Zip

Country

Scotland

Zip

Country

32751

USA

4. FEI Number

59-3314638

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Parks, Linda G.T.  
2600 Maitland Center Pkwy  
#330  
Maitland, FL 32751

Name

Linda G.T. Parks

Street Address (P.O. Box Number is Not Acceptable)

203 Lookout Place Suite A

City

Maitland

FL

Zip Code

32751

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

*Linda G.T. Parks*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/5/05

DATE

9. Election Campaign Financing Trust Fund Contribution. ☐

\$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  
PP  
Duncan, James J.  
94 Springkell Ave.  
Pollokshields, Glasgow

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
600057743226  
07/21/05--01020--005 \*\*\$300.00

☐ Change

☐ Addition

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23/06/05 011441418838629

Date

Daytime Phone #



PARKS, De FILIPPO & ASSOCIATES, P.A.  
Certified Public Accountants

203 Lookout Place, Suite A  
Maitland, Florida 32751

Telephone: (407) 539-1330  
Fax: (407) 539-1679

May 5, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Taxpayer: Pan European, Inc.  
Document #: P9400007347

Dear Madam or Sir:

We are writing on behalf of the above taxpayer regarding their 2004 Uniform Business Report (the Corporate Annual Report). The taxpayer timely filed their 2005 Report and just found out their 2004 Report was never filed. The taxpayer acknowledges the 2004 Report is being filed after the original May 1, 2004 due date, but respectfully requests you please accept the enclosed check for \$150 to reinstate the taxpayer and remove any additional late filing penalty.

The Taxpayer never received the 2004 Annual Report or postcard reminder in the mail. It was not until we were preparing the 2005 Annual Report that we discovered the 2004 Report was never filed. Neither the taxpayer nor the Registered Agent received the Report. The registered agent is in our office, and, although she moved to this location in 2003, all other mail was forwarded to this new address. The prior address was, and still is, a CPA firm with whom the Registered Agent has a longstanding relationship. Because the old address was a CPA firm, they would have recognized what the Report/Postcard was. We can't imagine they would have just thrown it away. Because of the longstanding relationship with the Registered Agent, we believe they most certainly would have forwarded it to the new address.

We have updated the mailing address on the enclosed Report so the registered agent receives the 2006 Uniform Business Report in a timely manner. Although the taxpayer is located in Scotland, they have recently hired a Florida CPA who is well aware of the filing requirement of the Florida Annual Report. She will make it one of her responsibilities to ensure it is timely filed next year. In addition, we have added the Report to our due date list so we can remind the taxpayer next year too.

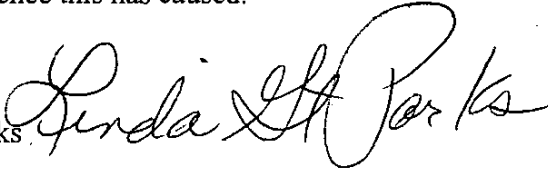
Please abate any late filing penalties and reinstate this taxpayer. This was an unusual and isolated circumstance. If you will check your records, you will find this taxpayer always timely files their Florida Annual Report. We absolutely understand the need for the State to enforce compliance of their laws by means of a penalty provision. The fundamental reason for having penalties is to support and encourage voluntary compliance. Had the

taxpayer been aware of the filing requirement, they most certainly would have timely filed the Report. Had the Registered Agent received the Report, she most certainly would have ensured it was timely filed and paid.

The taxpayer greatly appreciates your consideration in this matter. We apologize for any inconvenience this has caused.

Sincerely,

Linda Parks

A handwritten signature in cursive script that reads "Linda L.H. Parks". The signature is written in black ink and is positioned to the right of the printed name "Linda Parks".

LP/ahs

Enclosure