FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000084691

PAN CARIBBEAN DEVELOPMENT CO.

1. Entity Name

FILED Jun 10, 2004 8:00 am Secretary of State

06-10-2004 90001 025 ***150.00

DO NOT WRITE IN THIS SPACE 54057022 2. Principal Place of Business 3. Mailing Address 9431 JOHNSON ST. SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. N/A N/A Applied For City & State City & State 4. FEI Number Not Applicable 65-0532907 PEMBROKE PINES FLORIDA Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33024 7. Name and Address of Current Registered Agent DO-NOT-WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550500 Amended UBR is \$6585 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE NAME NAME PARSONS, JACK SR. STREET ADDRESS STREET ADDRESS 9431 JOHNSON ST. CITY - ST- 7IP CITY-ST-ZIP pembroke pines, FLORIDA, 3302 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SUGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Attachment Dr. # \$94000084691

PAN CARIBBEAN DEVELOPMENT CO.
9431 JOHNSON ST.
PEMBROKE PINES
FLORIDA, 33024
PH - 954-435-1163 FAX - 954-437-7984
JACKPINES@BELLSOUTH.NET

6/7/04

FLORIDA DEPT, OF STATE

THE REASON THAT THIS FEE IS LATE IS DUE TO NOT RECEIVING A NOTICE AS USUAL EVERY YEAR AROUND FEB OR MARCH WHICH GIVES ME TIME TO MAKE THE PAYMENT. AFTER REALIZING THAT I WAS LATE I CALLED THE DEPARTMENT THAT WAS RESPONSIBLE AND THEY INSTRUCTED ME TO SEND A SHORT LETTER EXPLAINING THIS BECAUSE THEY ONLY SENT OUT POST CARDS THIS YEAR AND SOME PEOPLE DID NOT RECEIVE THEM.

THANK YOU FORYOUR'RE COOPERATION

I REMAIN

JACK W. PARSONS SR

PRESIDENT