2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005173

Entity Name: PANTAS LAW FIRM PROFESSIONAL ASSOCIATION

FILED Aug 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 S. ORANGE AVE. SUITE 302 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1720 S. ORANGE AVE. SUITE 302 ORLANDO, FL 32806

FEI Number: 59-3292933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANTARIDIS, KONSTANTINOS E
1720 SOUTH ORANGE AVENUE
SUITE 302
ORLANDO, FL 32806 US
PANTAS, KONSTANTINE E
1720 SOUTH ORANGE AVENUE
SUITE 302
ORLANDO, FL 32806 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: KONSTANTINE E. PANTAS 08/10/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PANTOS, KONSTINTINE
 Name:
 PANTAS, KONSTANTINE

Address: 1720 S ORANGE AVENUE #302 Address: 1720 S ORANGE AVENUE #302

City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806

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: KONSTANTINE E. PANTAS P 08/10/2004