

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013874

FILED
Apr 04, 2005
Secretary of State

Entity Name: PANTHER PETROLEUM, INC.

Current Principal Place of Business:

2865 EXECUTIVE DR.
CLEARWATER, FL 33762 US

New Principal Place of Business:

2865 EXECUTIVE DR.
C/O JACQUELYN COPPERWHEAT
CLEARWATER, FL 33762 US

Current Mailing Address:

2865 EXECUTIVE DR.
C/O JACQUELYN COPPERWHEAT
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3303491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARTIN E
333 THIRD AVE N
STE 325
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RISSER, P.N. III
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: COPPERWHEAT, JACQUELYN
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: MITCHELL, BRUCE
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: KATCHUK, KERRY
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: PELLEGRINO, DAVID
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RISSER, P.N. III
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: S (X) Change () Addition
Name: COPPERWHEAT, JACQUELYN
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Change () Addition
Name: MITCHELL, BRUCE
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Change () Addition
Name: KATCHUK, KERRY
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELYN COPPERWHEAT

S

04/04/2005

Electronic Signature of Signing Officer or Director

Date