2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURI

Mar 11, 2004 08:00 AM DOCUMENT # P95000075360 Secretary of State 1. Entity Name PANTELLA CORPORATION Principal Place of Business Mailing Address 61 BAYTREE LANE BOYNTON BEACH FL 33436 US 61 BAYTREE LANE **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0611215 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOCHFELSEN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD NW SUITE 204 **BOCA RATON FL 33431** City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TIRE ☐ Delete TITLE Change Addition PANICO, FAY T NAME NAME U00000085754 03/11/04-80060-016 150.00 STREET ADDRESS 61 BAYTREE LN. STREET ADDRESS CITY-ST-7/P BOYNTON BEACH FL 33436 C171-S1-71P Delete TITLE ☐ Change Addition 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CRTY - ST - ZIP TITLE Delete THILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP RILE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP TITLE ☐ Delete TITLE Change Addition | NAME Mante STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY - \$1 - 23P 12. I hereby certify that the information supplied with this filling 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

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