2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _____

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P95000086528 1. Entity Name 02-23-2004 90017 042 ***158.75 PURCHASING COMPANY OF PANAMA INC. Mailing Address Principal Place of Business 310 DARTMOUTH DR. 310 DARTMOUTH DR. LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 20 AUBULT PL 3. Mailing Address 20 AUL GULN Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State IAKE WOTTh 4. FEI Number Applied For City & State 65-0618707 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -----JOHNSON, CAREY W Street Address (P.O. Box Number is Not Acceptable) 310 DARTMOUTH LAKE WORTH FL 33460 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE JOHNSON, CAREY W NAME NAME STREET ADDRESS STREET ADDRESS 310 DARTMOUTH CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME 1 NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 all ottper like empowered.

FILED

Date

Daytime Phone #