2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P96000018331** PANTHEON DEVELOPMENT, INC. Principal Place of Business Mailing Address 6965 CALLE DEL PAZ 6965 CALLE DEL PAZ BOCA RATON, FL 33433 BOCA RATON, FL 33433 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0645079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUPELLI, ROBERT D DO NOT WRITE 6965 CALLE DEL PAZ BOCA RATON, FL 33433 IN THIS SPACE 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 (NOTE: Registered-Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 1871 F MAME CUPELLI, ROBERT STREET ADDRESS 6965 CALLE DEL PAZ CHY-ST-ZIP BOCA RATON, FL U00000106134 TATE F U4/08/04-80004-005 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CHY-ST-ZIP MANT STREET ADDRESS

FILED

12. If 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 appearances, with all other like empowered

SIGNATURE:

| Cup | | 45-04 | 567-447-4344 |