

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021176

Entity Name: PANTERRA II OF FLORIDA, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

4060 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

236 VIA D'ESTE
APT. #: 1402
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4060 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

236 VIA D'ESTE
APT. #: 1402
DELRAY BEACH, FL 33445 US

FEI Number: 65-0663627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODKIN, STUART A
4060 BOCAIRE BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RODKIN, STUART A
236 VIA D'ESTE
APT. #: 1402
DELRAY BEACH, FL 33445 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RODKIN, STUART A
Address: 4060 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: TVP () Delete
Name: RODKIN, MYRNA
Address: 4060 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RODKIN, STUART A
Address: 236 VIA D'ESTE APT. # 1402
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TVP (X) Change () Addition
Name: RODKIN, MYRNA
Address: 236 VIA D'ESTE APT. #: 1402
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MYRNA RODKIN

TVP

02/14/2005

Electronic Signature of Signing Officer or Director

Date