

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008736

FILED
Apr 15, 2005
Secretary of State

Entity Name: PANGAEA SYSTEMS INCORPORATED

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
STE 212
MELBOURNE, FL 32901 US

Current Mailing Address:

PO BOX 33095
INDIALANTIC, FL 32903 US

New Principal Place of Business:

1333 GATEWAY DRIVE
STE 1015
MELBOURNE, FL 32901 US

New Mailing Address:

1333 GATEWAY DRIVE
SUITE 1015
MELBOURNE, FL 32901 US

FEI Number: 59-3439188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOPER, RICHARD L
1900 S. HARBOR CITY BLVD.
STE 212
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SOPER, RICHARD L
1333 GATEWAY DRIVE
SUITE 1015
MELBOURNE, FL 32901 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOPER, RICHARD L
Address: 5245 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SM () Delete
Name: SOPER, MARIBEL F
Address: 5245 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIBEL F SOPER

SM

04/15/2005

Electronic Signature of Signing Officer or Director

Date