

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091563

FILED
Mar 14, 2005
Secretary of State

Entity Name: PACILANTIC, INCORPORATED

Current Principal Place of Business:

1144 OCOEE APOPKA RD
104B
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

208 ROYAL OAKS CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3480351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, PAUL
208 ROYAL OAKS CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CHAO, PAUL
1144 OCOEE APOPKA ROAD
SUITE 104B
APOPKA, FL 32703 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAO, PAUL
Address: 1144 OCOEE APOPKA ROAD, SUITE 104B
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: CHAO, ROSA
Address: 1144 OCOEE APOPKA ROAD, SUITE 104B
City-St-Zip: APOPKA, FL 32703

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: ROSA CHAO

VP

03/14/2005

Electronic Signature of Signing Officer or Director

Date