

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104033

FILED
Jan 27, 2004
Secretary of State

Entity Name: TECHNICA PAN AMERICA, INC.

Current Principal Place of Business:

7313 CRAPE MYRTLE WAY
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

PO BOX 21822
SARASOTA, FL 34276

New Mailing Address:

7313 CRAPE MYRTLE WAY
SARASOTA, FL 34241

FEI Number: 98-0180792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHOAF, MARGARET CPA
2100 SOUTH TAMiami TRAIL
SUITE 200
SARASOTA, FL 34239 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: MARGARET SHOAF

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTHEINE, ROBERT
Address: 7313 CRAPE MYRTLE WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PORTHEINE, ROBERT
Address: 7313 CRAPE MYRTLE WAY
City-St-Zip: SARASOTA, FL 34241

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: MARGARET SHOAF

MRS

01/27/2004

Electronic Signature of Signing Officer or Director

Date