

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104900

FILED
Jan 06, 2004
Secretary of State

Entity Name: PANTERA INTERNATIONAL, INC.

Current Principal Place of Business:

6250 NW 42ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6250 NW 42ND WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0806464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFF, OWEN
6220 NW 42ND WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOFF, OWEN
Address: 6278 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: EV (X) Delete
Name: MCDERMOTT, DAVID
Address: 6278 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOFF, OWEN
Address: 6250 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

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: OWEN KOFF

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date