

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024665

FILED
May 10, 2004
Secretary of State

Entity Name: PAN-AMERICAN/CARIBBEAN TRADING, INC.

Current Principal Place of Business:

9868 SANDALFOOT BLVD.
SUITE 215
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

1335A N.W. ST. LUCIE WEST BLVD.
SUITE 304
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

906 SW ST. LUCIE WEST BLVD.
SUITE 344
PORT ST. LUCIE, FL 34986 US

FEI Number: 65-8019222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFERO, TONY J ESQ.
2650 W. STATE RD. 84, SUITE 102
FT. LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SEALE, MICHAEL L
Address: 1335A N.W. ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEALE, MICHAEL L
Address: 906 SW ST. LUCIE WEST BLVD.. STE. 344
City-St-Zip: PORT ST. LUCIE, FL 34986 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: MICHAEL L. SEALE

PSD

05/10/2004

Electronic Signature of Signing Officer or Director

Date