

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034993

Entity Name: PANAMINT CONSULTING, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6929 FINAMORE CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6929 FINAMORE CIR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0828395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
1665 PALM BEACH LAKES BLVD., SUITE 600
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

CHERRY, RICHARD G
8409 N. MILITARY TRAIL, #123
PALM BEACH GARDENS, FL 33410 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILEY, HOWARD L
Address: 4580 APPALACHIAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: HILEY, CAROLYN L
Address: 4580 APPALACHIAN STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILEY, HOWARD L
Address: 6929 FINAMORE CR.
City-St-Zip: LAKE WORTH, FL 33467

Title: ST (X) Change () Addition
Name: HILEY, CAROLYN L
Address: 6929 FINAMORE CR.
City-St-Zip: LAKE WORTH, FL 33467

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: CAROLYN L. HILEY

ST

04/11/2005

Electronic Signature of Signing Officer or Director

Date