

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040650

Entity Name: PAN AM SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

14 AVIATION AVENUE
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

14 AVIATION AVENUE
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 65-0841054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADOLNY, JOHN Z ESQ
1722 HANGAR RD
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

NADOLNY, JOHN R ESQ
1722 HANGAR RD
SANFORD, FL 32772 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: JOHN R. NADOLNY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINK, DAVID A
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: MELLON, TIMOTHY
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: KELSO, RICHARD S
Address: 3611 N. ABINGTON ST.
City-St-Zip: ALEXANDRIA, VA 22207

Title: D () Delete
Name: FINK, ARMSTRONG D
Address: 55 HIGH STREET
City-St-Zip: N. BILLERICA, MA 01862

Title: T () Delete
Name: CAREY, JOSEPH L
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

Title: S () Delete
Name: NADOLNY, JOHN R
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELSO, RICHARD S
Address: 14 SOUTH MADISON STREET
City-St-Zip: MIDDLEBURG, VA 20118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. NADOLNY

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date