

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102081

FILED
Jul 26, 2005
Secretary of State

Entity Name: PANTHER TECHNOLOGIES, INC.

Current Principal Place of Business:

17221 TIFFANY SHORE DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

2411 W. HORATIO STREET, SUITE 518
TAMPA, FL 33609 US

Current Mailing Address:

17221 TIFFANY SHORE DRIVE
LUTZ, FL 33549 US

New Mailing Address:

2411 W. HORATIO STREET, SUITE 518
TAMPA, FL 33609 US

FEI Number: 59-3545640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, TRIPP S
17221 TIFFANY SHORE DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

TRIPP, LARRY M PRES
2411 W. HORATIO STREET, SUITE 518
TAMPA, FL 33609 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: LARRY M. TRIPP

07/26/2005

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: D () Delete
Name: TRIPP, LARRY M
Address: 17221 TIFFANY SHORE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: PSTD (X) Delete
Name: TRIPP, KAREN S
Address: 17221 TIFFANY SHORE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRIPP, LARRY M
Address: 2411 W. HORATIO STREET, SUITE 518
City-St-Zip: TAMPA, FL 33609

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: LARRY M. TRIPP

PRES

07/26/2005

Electronic Signature of Signing Officer or Director

Date