

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035251

FILED
Apr 23, 2005
Secretary of State

Entity Name: PAN RISK CORPORATION

Current Principal Place of Business:

1000 N. WASHINGTON BLVD
SARASOTA, FL 34236

New Principal Place of Business:

1000 N. WASHINGTON BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

P O BOX 111
STROUD GLOUCESTERSHIRE GL6 6YG
ENGLAND UNITED KINGDOM, XX

New Mailing Address:

1000N WASHINGTON BLVD
SARASOTA, FL 34236 US

FEI Number: 65-0920427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE W
BRADENTON, FL 34205 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: ARMITAGE, STEPHANIE J MS.
Address: HILL VIEW COTTAGE, VICARAGE STREET
City-St-Zip: PAINSWICK GLOUCESTSHIRE, EN GL6 6XS

Title: VP () Delete
Name: MOULTON, RODNEY N MR.
Address: HILL VIEW COTTAGE, VICARAGE STREET
City-St-Zip: PAINSWICK GLOUCESTSHIRE, EN GL6 6XS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHANIE ARMITAGE

MS

04/23/2005

Electronic Signature of Signing Officer or Director

Date