2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM DOCUMENT # P99000045447 **Secretary of State** 1. Entity Name THE STEEL PAN, INC. Principal Place of Business Mailing Address 1617 TIGERTAIL AVE. COCONUT GROVE FL 33133 1617 TIGERTAIL AVE. COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 65-0921119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVLIN, MARK L Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE. STE. 120 CORAL GABLES FL 33146 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS T Change Addition TITLE Delete TITLE PARRISH, ANTHONY R JR. U00000221458 NAME STREET ADDRESS 1617 TIGERTAIL AVE. STREET ADDRESS 02/09/05-80034-008 150.00 COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE VΤ Delete नाह Change Addition BENITEZ, YSMAEL M NAME NAME STREET ADDRESS 6105 SW 75 CT STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CHIY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addillen NAME NAME STREET ADDRESS STREET ADDRESS CUTY: ST-7IP CITY-ST-ZIP TITLE Change ☐ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITE -TITLE Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 twistee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED