2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # S49703** 04-26-2004 90550 022 ***150.00 1. Entity Name PANAMA MOTORS, INC. 14006979 Principal Place of Business Mailing Address 7406 N MAIN ST 7406 N MAIN ST JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3061811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRYMAN, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 7406 N MAIN ST JACKSONVILLE, FL 32208 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE n Delete TITLE ☐ Addition BERRYMAN, VIVIAN D. BERRYMAN, VIVIAN NAME - > NAME STREET ADDRESS 541 VERA DR STREET ADDRESS 54 I VERA DRIVE CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TACKSONVILLE, FL32218 Change ☐ Defete TITLE Addition TITLE BERRYMAN, KEITH L NAME NAME 551 VERA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP VST _ 🔲 . Change ☐ Addition ☐ Delete_ TITLE TITLE NAME BERRYMAN, RICHARD L NAME 10821 PEACEFUL HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE KEY, CHERYL NAME NAME 511 VERA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED