2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # V16471** 1. Entity Name PAN'S INVESTMENT & TRADE CORPORATION, INC. Principal Place of Business Mailing Address 50044036 1855 NE 163 ST 1855 NE 163 ST N MIAMI BEACH, FL 33162 US US N MIAMI BEACH, FL 33162 No Cha-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0309549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENG, CHIEN CHUNG DO NOT WRITE 1855 NE 163 STREET NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE PENG, CHEN CHUNG NAME 15893 NW 16 CT STREET ADORESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE WONG, SZE YING NAME STREET ADDRESS 15893 NW 16 CT PEMBROKE PINES, FL 33028 CITY-ST-ZIP TIΠF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED