

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22840

FILED
Apr 29, 2005
Secretary of State

Entity Name: PANTA ENTERPRISES, INC.

Current Principal Place of Business:

2218 NW 82 AVE.
DORAL, FL 33122 US

New Principal Place of Business:

14725 BALGOWAN ROAD
#102
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2218 NW 82 AVE.
DORAL, FL 33122 US

New Mailing Address:

14725 BALGOWAN ROAD
#102
MIAMI LAKES, FL 33016 US

FEI Number: 65-0322572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, ALBERT
2218 NW 82 AVE.
DORAL, FL 33122 US

Name and Address of New Registered Agent:

PANTALEON, ALBERT
14725 BALGOWAN ROAD
#102
MIAMI LAKES, FL 33016 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PANTALEON, ALBERT
Address: 2218 NW 82 AVE.
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PANTALEON, ALBERT
Address: 14725 BALGOWAN ROAD, #102
City-St-Zip: MIAMI LAKES, FL 33016

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: ALBERT PANTALEON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date