2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000108097** 1. Entity Name 04-28-2004 90196 001 ***150.00 PACARAN CORP. Principal Place of Business Mailing Address 9020 RANCHO DEL RIO DR., #122 9020 RANCHO DEL RIO DR.; #122 NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable 59-3687130 Zio 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 BEARD, CAROL A Street Address (P.O. Box Number is Not Acceptable) 9020 RANCHO DEL RIO DR., #122 NEW PORT RICHEY, FL 34655 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DST Change ☐ Addition ☐ Delete TITLE BEARD, CAROL A NAME MAME 9020 RANCHO DEL RIO DR., #122 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY, FL 34655 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition TAYLOR, PAUL T NAME NAME 9020 RANCHO DEL RIO DR., #122 STREET ADDRESS STREET ADDRESS CITY-ST-718 NEW PORT RICHEY, FL 34655 CITY-ST-7IP Change - - Addition TITLE Delete TITLE GANT, RANDY A NAME NAME 9020 RANCHO DEL RIO DR., #122 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Addition

☐ Change

FILED