

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L15187

1. Corporation Name
THOR VENTURES CORP.

Principal Place of Business

7695 SW 104 STREET
SUITE 210
MIAMI FL 33156

Mailing Address

7695 SW 104 STREET
SUITE 210
MIAMI FL 33156

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

LITTMAN, ERIC P
7695 SW 104 STREET
SUITE 210
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

NOTE: For agent's signature, please use the following

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LITTMAN, ERIC P
STREET ADDRESS 7695 SW 104 STREET, #210
CITY-STATE-ZIP MIAMI FL 33156

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT [] Change X Addition

12 NAME NORA COCCARO

13 STREET ADDRESS 2120-1066 W. HASTINGS ST.

14 CITY-STATE-ZIP VANCOUVER, B.C. V6E 3X1

15 TITLE SECRETARY [] Change X Addition

16 NAME NORMAN WAREHAM

17 STREET ADDRESS 1818-1177 W. HASTINGS ST.

18 CITY-STATE-ZIP VANCOUVER, B.C. V6E 2K3

[] Change [] Addition

400002862064-5

05/04/99-01065-001

****150.00 ****150.00

[] Change [] Addition

400002862064-5

05/04/99-01065-002

*****8.75 *****8.75

[] Change [] Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN WAREHAM N. Wareham

April 20/99

604-602-1717

CR2E034 (11/98)

0226222

FILED

92 APR 27 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1989

4. FEI Number

65-0208102

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent