

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591707

FILED
Jan 05, 2005
Secretary of State

Entity Name: PATERVIC CORPORATION

Current Principal Place of Business:

11460 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

11460 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-1882166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
M-102
19 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MORGAN, GEORGE A
3696 NORTH FEDERAL HIGHWAY
200
FT LAUDERDALE, FL 33308 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: GEORGE A. MORGAN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIELDS, VICTOR,
Address: 2221 YONGE ST. #606
City-St-Zip: TORONTO, ONT CAN,

Title: STD () Delete
Name: SHIELDS, RHODA,
Address: 2221 YONGE ST. #606
City-St-Zip: TORONTO, ONT CAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR SHIELDS

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date