2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

RECEIVED W MAIL. DOCUMENT # F00000000460 1. Entity Name 817665 ALBERTA INC WE REQUEST THAT PENALTHES NOT BE Principal Place of Business Mailing Address C/O THOMAS C. ROBERGE & COMPANY 1 BEACH DRIVE SE., SUITE 220 ST PETERSBURG, FL 33701 C/O THOMAS C. ROBERGE & COMPANY ASSESSED. 1 BEACH DRIVE SE., SUITE 220 ST PETERSBURG, FL 33701 05172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0217469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ROBERGE, THOMAS C CPA DO NOT WRITE 1 BEACH DRIVE SE, SUITE 220 ST PETERSBURG, FL 33701 IN THIS SPACE 3. 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 registored agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE . 625 - C. 100 492 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 -- OFFICERS AND DIRECTORS 10. PVST TITLE NAME MCINTOSH, LOIS STREET ADDRESS 1 BEACH DR., SE., SUITE 220 ST PETERSBURG, FL 33701 CITY-ST-7IP U000003<u>6777</u>5 TITLE 05/20/05-80004-023 15n.nn MCINTOSH, LOIS 1 BEACH DR., SE., SUITE 220 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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: