

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006600

FILED
Apr 20, 2005
Secretary of State

Entity Name: PENNSYLVANIA ROADWARE CORPORATION

Current Principal Place of Business:

147 EAST RIVER ROAD
PARIS ONTARIO CANADA, N3L3T XX

New Principal Place of Business:

147 EAST RIVER ROAD
PARIS, ON N3L 3T6 CA

Current Mailing Address:

P O BOX 520
PARIS ONTARIO
CANADA N3L 3T6, XX

New Mailing Address:

P O BOX 520
PARIS, ON N3L 3T6 CA

FEI Number: 25-1686299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FOWLER, KEN
Address: 147 EAST RIVER ROAD
City-St-Zip: PARIS, ON N3L3T6 OC

Title: P () Delete
Name: SCHRIJVER, GEORGE
Address: 147 EAST RIVE ROAD PO BOX 520
City-St-Zip: PARIS ON, CN N3L 3T6 OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: FOWLER, KEN
Address: 110 HANNOVER DRIVE, PO BOX 24091
City-St-Zip: ST. CATHARINES, ON L2R 7P7 CA

Title: P (X) Change () Addition
Name: SCHRIJVER, GEORGE
Address: 147 EAST RIVER ROAD, PO BOX 520
City-St-Zip: PARIS, ON N3L 3T6 CA

Title: D () Change (X) Addition
Name: CRAIG, MIKE
Address: 110 HANNOVER DRIVE, PO BOX 24091
City-St-Zip: ST. CATHARINES, ON L2R 7P7 CA

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: GEORGE SCHRIJVER

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date