

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20119

FILED
Apr 21, 2005
Secretary of State

Entity Name: AMERICAN PATENT GROUP, INC.

Current Principal Place of Business:

C/O NILES, DOBBINS & MEEKS
SUITE 400 2601 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1361 SOUTHEAST 3RD AVE.
POMPANO BEACH, FL 33360

Current Mailing Address:

C/O NILES, DOBBINS & MEEKS
SUITE 400 2601 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

600 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301

FEI Number: 65-0152215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, WILLARD D ESQ.
2601 E. OAKLAND PARK BLVD., #400
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PACKO, MARK T ESQ.
600 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: MARK T. PACKO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACKO, BETTE T
Address: 1233 NORTHEAST 16TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: STD () Delete
Name: PACKO, JO ANNE
Address: 1233 NORTHEAST 16TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PACKO, BETTE T
Address: 1361 SOUTHEAST 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD (X) Change () Addition
Name: PACKO, JO ANNE
Address: 1361 SOUTHEAST 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: BETTE T. PACKO

PTD

04/21/2005

Electronic Signature of Signing Officer or Director

Date