

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081021

FILED
May 03, 2005
Secretary of State

Entity Name: PARFORE PUB CONCEPTS, INC.

Current Principal Place of Business:

5920 BISHOP STREET
LASALLE ONTARIO CANADA
N9H 2K5, XX

Current Mailing Address:

5920 BISHOP STREET
LASALLE ONTARIO CANADA
N9H 2K5, XX

New Principal Place of Business:

5920 BISHOP STREET
LASALLE ONTARIO CANADA
N9H 2K5, CA 00000 CA

New Mailing Address:

5920 BISHOP STREET
LASALLE ONTARIO CANADA
N9H 2K5, CA 00000 CA

FEI Number: 65-1145166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER
143 FARMINGDALE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RYAN, CHRISTOPHER
143 FARMINGDALE DRIVE
JUPITER, FLORIDA, FL 33458 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYAN, CHRISTOPHER P
Address: 5920 BISHOP STREET
City-St-Zip: LASALLE N9H2K5, ONTARIO, CA

Title: S () Delete
Name: RYAN, VANESSA LYDIA
Address: 5920 BISHOP STREET
City-St-Zip: LASALLE N9H2K5, ONTARIO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYAN, CHRISTOPHER P
Address: 5920 BISHOP STREET
City-St-Zip: LASALLE N9H2K5, ONTARIO, CA 00000 CA

Title: S (X) Change () Addition
Name: RYAN, VANESSA LYDIA
Address: 5920 BISHOP STREET
City-St-Zip: LASALLE N9H2K5, ONTARIO, CA 00000 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: VANESSA RYAN

S

05/03/2005

Electronic Signature of Signing Officer or Director

Date