

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107255

FILED
Apr 29, 2005
Secretary of State

Entity Name: PATENT PORTFOLIOS CONSULTING, INC.

Current Principal Place of Business:

3037 HWY A1A UNIT 2D
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

3037 HWY A1A UNIT 2D
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 90-0035123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HERBERT L JR
2000 HWY A1A 2ND FL
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

STEWART, DAVID L
1901 S. HARBOR CITY BLVD.
507
MELBOURNE, FL 32901 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: DAVID L. STEWART

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPEIRS, RON
Address: 1874 S. PACIFIC COAST HIGHWAY, #706
City-St-Zip: REDONDO BEACH, CA 90277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RON SPEIRS BY DAVID L STEWART

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date