

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088540

Entity Name: PACIFIC RIM DESIGNS, INC.

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

804 LAKE AVE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

2210 STOTESBURY WAY  
WELLINGTON, FL 33414

## Current Mailing Address:

804 LAKE AVE  
LAKE WORTH, FL 33460

## New Mailing Address:

2210 STOTESBURY WAY  
WELLINGTON, FL 33414

FEI Number: 20-1190687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLATTER, ERIC  
1489 W. PALMETTO PARK RD.  
STE. 497  
BOCA RATON, FL 33486 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: PRES ( ) Delete  
Name: ANZIVINO, SHELLY  
Address: 8956 ALEXANDRA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: ANZIVINO, ROBERT  
Address: 8956 ALEXANDRA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Delete  
Name: WERNER, THEODORE A  
Address: 28 PASEO ERLINDA  
City-St-Zip: BANILAD, CEBU, PHILIPPINES, 6000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ANZIVINO, SHELLY  
Address: 2210 STOTESBURY WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change ( ) Addition  
Name: ANZIVINO, ROBERT  
Address: 2210 STOTESBURY WAY  
City-St-Zip: WELLINGTON, FL 33414

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: SHELLY ANZIVINO

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date