

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088540

FILED
Apr 15, 2005
Secretary of State

Entity Name: PACIFIC RIM DESIGNS, INC.

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