2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P04000100219

Entity Name: CHIEFTAIN, INC.

Current Principal Place of Business:

21193 B CLUBSIDE DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O DAVID SHIELDS, 2221 YONGE ST. #606
TORONTO ONTARIO M4S2B4
CANADA, XX

New Mailing Address:

C/O DAVID SHIELDS, 2221 YONGE ST.
SUITE #606
TORONTO, CANADA, ON M4S 2B4 XX

FEI Number: 72-1593937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 E BROWARD BLVD #200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN, GEORGE A ESQ
401 EAST LAS OLAS BOULEVARD,
SUITE 1000
FT 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: GEORGE MORGAN 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SHIELDS, J. DAVID
Address: 2221 YONGE STREET SUITE 606
City-St-Zip: TORONTO ONTARIO CANADA, M4S 2B4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SHIELDS, J. DAVID
Address: 2221 YONGE STREET SUITE 606
City-St-Zip: TORONTO, CANADA, ON M4S 2B4

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: DAVID SHIELDS PRES 04/27/2005
Electronic Signature of Signing Officer or Director Date