

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103708

Entity Name: PRIVATEER CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5000 18 HEY 17 #51
ORANGE PARK, FL 32003

New Principal Place of Business:

5000 18 HWY 17 #51
ORANGE PARK, FL 32003

Current Mailing Address:

5000 18 HEY 17 #51
ORANGE PARK, FL 32003

New Mailing Address:

5000 18 HWY 17 #51
ORANGE PARK, FL 32003

FEI Number: 33-1096712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINES, JOSHUA
952 BULKHEAD RD PIER 6
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HEINES, JOSHUA
5000-18 HWY 17
#51
ORANGE PARK, FL 32003 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: JOSHUA HEINES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINES, JOEL
Address: 5000 18 HEY 17 #51
City-St-Zip: ORANGE PARK, FL 32003

Title: V () Delete
Name: HEINES, JOSHUA
Address: 5000 18 HEY 17 #51
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINES, JOEL
Address: 5000 18 HWY 17 #51
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Change () Addition
Name: HEINES, JOSHUA
Address: 5000 18 HWY 17 #51
City-St-Zip: ORANGE PARK, FL 32003

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: JOEL HEINES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date