

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 04, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000023119

1. Entity Name
GREAT PACIFIC HOLDINGS (USA) INC.



Principal Place of Business
7576 KINGSPONTE PKWY
SUITE 188, BOX 9
ORLANDO, FL 32819 US

Mailing Address
1600 1055 WEST HASTINGS STREET
VANCOUVER BRITISH COLUMBIA
CANADA V6E 2H2,



03072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3397622

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
PATTISON, JIM JR
5728 MAJOR BOULEVARD, SUITE 700
ORLANDO, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
KORENBERG, MICHEAL
1600-1055 W HASTINGS ST
VANCOUVER, BC v6e 2h2

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
DESMARAIS, NICK
2592 BELLOC ST
N VANCOUVER, BC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERGEN, ROD
24675 - 16TH AVENUE
LANGLEY, BC v2z lj4

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000286855
04/04/05-80043-020 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 28-05 604.498.5210
Date Daytime Phone #