

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094743

Entity Name: PATTEN CONSULTANTS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2045 MCGRGEGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

820 ALBEE ROAD
SUITE 6
NOKOMIS, FL 34275

Current Mailing Address:

POP BOX 101407
CAPE CORAL, FL 33910

New Mailing Address:

820 ALBEE ROAD
SUITE 6
NOKOMIS, FL 34275

FEI Number: 65-0711733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEN, DAVID C
232 SE 43RD LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PATTEN, DAVID C
511 PARKDALE MEWS
VENICE, FL 34285 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTEN, DAVID C
Address: 232 SE 43RD LN
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: PATTEN, WENDY L
Address: 232 SE 43RD LANE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTEN, DAVID C
Address: 511 PARKDALE MEWS
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: PATTEN, WENDY L
Address: 511 PARKDALE MEWS
City-St-Zip: VENICE, FL 34285

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: DR. DAVID C. PATTEN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date