2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087119

Entity Name: PATA PRODUCTS, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

551 S. APOLLO BLVD. 3900 DOW RD

SUITE 103 SUITE J

MELBOURNE, FL 32901 US MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

551 S. APOLLO BLVD. 3900 DOW RD.

SUITE 103 SUITE J

MELBOURNE, FL 32901 US MELBOURNE, FL 32934 US

FEI Number: 65-0789981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGANO, ALBERT S ESQ.
551 S. APOLLO BLVD.
THOMPSON, HARRY B JR.
3900 DOW RD

SUITE 103 3900 DO SUITE J

MELBOURNE, FL 32901 US MELBOURNE, FL 32934 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: HARRY B. THOMPSON, JR. 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition
Name: DURSO, PATRICK A Name: THOMPSON, HARRY B JR.
Address: 551 S. APOLLO BLVD... STE 103 Address: 3900 DOW RD. SUITE J

 Address:
 551 S. APOLLO BLVD., STE 103
 Address:
 3900 DOW RD. SUITE J

 City-St-Zip:
 MELBOURNE, FL 32901 US
 City-St-Zip:
 MELBOURNE, FL 32934 US

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: HARRY B. THOMPSON, JR. PSD 05/02/2005