

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01715

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONAL VENTURES, INC.

Current Principal Place of Business:

14100 58TH ST. NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

36 TORONTO STREET, ATTN: G.R. GERRISH
#300
TORONTO, ONTARIO, CANADA, ON M5C2C5 CA

New Mailing Address:

2020 WINSTON PK DR., ATTN: G.R. GERRISH
#700
OAKV, ONTARIO, CANADA, ON L6H 6X7 CA

FEI Number: 59-3097482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETTERSON, LASSE
Address: 36 TORONTO STREET, SUITE 300
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5C2C5 CA

Title: VD () Delete
Name: BECKER, MITCHELL W
Address: 1633 BROADWAY, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VD () Delete
Name: JINKS, ROGER
Address: ONE PLYMOUTH MEETING, SUITE 850
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: V () Delete
Name: YEH, FRANK
Address: 36 TORONTO STREET, SUITE 300
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5C2C5 CA

Title: SD () Delete
Name: BRAID, KATHARINE F
Address: 36 TORONTO STREET, SUITE 300
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5C2C5 CA

Title: T (X) Delete
Name: LING, GRANT
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6H6X7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PETTERSON, LASSE
Address: 2000 WEST SAM HOUSTON PARKWAY SOUTH, #1000
City-St-Zip: HOUSTON, TX 77042 US

Title: T/D (X) Change () Addition
Name: LING, GRANT
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6H 6X7 CA

Title: V (X) Change () Addition
Name: VLASTARIS, NICHOLAS
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6H 6X7 CA

Title: S (X) Change () Addition
Name: SCHIFFER, VIVIENNE R
Address: 333 CLAY STREET, SUITE 3300
City-St-Zip: HOUSTON, TX 77002 US

Title: AS (X) Change () Addition
Name: GERRISH, GREGORY R
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6H 6X7 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY R. GERRISH

AS

04/29/2004

Electronic Signature of Signing Officer or Director

Date