

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V01715

FILED
Apr 23, 2003
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
#300
TORONTO, ONTARIO, CANADA, M5C2C5

New Mailing Address:

36 TORONTO STREET, ATTN: G.R. GERRISH
#300
TORONTO, ONTARIO, CANADA, ON M5C2C5 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: JANSON, P.
Address: 36 TORONTO STREET , #300
City-St-Zip: TORONTO, ONTARIO, CN M5C-25

Title: D () Delete
Name: SETTIAGE, R.
Address: 10108-32 AVE. W., BLDG. C3, SUITE A2
City-St-Zip: EVERETT, WA 98204

Title: D () Delete
Name: HANSEN, L.
Address: 3232 WEST VIRGINIA AVE.
City-St-Zip: PHOENIX, AZ 85009

Title: D () Delete
Name: MCCLUSKIE, J.
Address: 4435 E. HOLMES AVE.
City-St-Zip: MEZA, AZ 852063372

Title: VT () Delete
Name: MCCAOW, S.
Address: 36 TORONTO STREET, SUITE 300
City-St-Zip: TORONTO, ONTARIO, CANADA, M5C2C5

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BECKER, MITCHELL W
Address: 1633 BROADWAY, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019-670

Title: VD (X) Change () Addition
Name: JINKS, ROGER
Address: ONE PLYMOUTH MEETING, SUITE 850
City-St-Zip: PLYMOUTH MEETING, PA 19462-130

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

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

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

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: KATHARINE F. BRAID

SD

04/23/2003

Electronic Signature of Signing Officer or Director

Date