

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32879

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: PCL CONSTRUCTION RESOURCES (U.S.A.), INC.

**Current Principal Place of Business:**

2000 SOUTH COLORADO BLVD., SUITE 2-500  
DENVER, CO 80222

**New Principal Place of Business:**

**Current Mailing Address:**

2000 SOUTH COLORADO BLVD., SUITE 2-500  
DENVER, CO 80222

**New Mailing Address:**

FEI Number: 84-1158454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: WIDYNOWSKI, KENNETH  
Address: 10003-56 AVE.  
City-St-Zip: EDMONTON, ALBERTA, CA T6E5L7

Title: S ( ) Delete  
Name: KEHOE, M H  
Address: 2000 SOUTH COLORADO BLVD., SUITE 2-500  
City-St-Zip: DENVER, CO 802227928

Title: AS ( ) Delete  
Name: LIVINIUK, MYRON  
Address: 10003-56 AVE  
City-St-Zip: EDMONTON, ALBERTA, CA T6E5L7

Title: D ( ) Delete  
Name: WIDYNOWSKI, KENNETH J.  
Address: 10003-56 AVE  
City-St-Zip: EDMONTON, ALBERTA, CA T6E5L7

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, RAE  
Address: 10003-56 AVE.  
City-St-Zip: EDMONTON, ALBERTA, CA T6E5L7

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

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

Title: D (X) Change ( ) Addition  
Name: ANDERSON, RAE  
Address: 10003-56 AVE  
City-St-Zip: EDMONTON, ALBERTA, CA T6E5L7

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: MYRON LIVINIUK

AS

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date