**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

DOCUMENT # 430112  1. Entity Name  THE CANARIANS CORP.							Feb 20, 2004 08:00 AM Secretary of State	
Principal Place of Business 230 W 55TH ST. STE 25D NEW YORK NY 10019			Mailing Address 230 W 55TH ST. STE 25D NEW YORK NY 10019					
2. Principal Place of Business			3. Mailing Address					
Suite, Apt. #, etc			Suite. Apt. #, etc.				MOORE CR2E034 (11/03)	
City & State			City & State			-	4. FEI Number 13-2755998 Applied For Not Applicable	
Zip	Zip Country		Zip		ountry		5. Certificate of Status Desired S8.75 Additional Fee Required	
Name and Address of Current Registered Agent					Name	7	7. Name and Address of New Registered Agent	
KROOP RICHARD J					Street Address (P.O. Box Number is Not Acceptable)			
SOUTHBAY CLUB 800 WEST AVENUE STE C-1 MIAMI BCH. FL 33139								
					City		EL Zip Code	
		for the pur	cose of changing its	register	ed office or reg	gistered	d agent, or both, in the State of Florida. I am familiar with, and accept	
the obligations of registered agent.  SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstatung)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
10.	OFFICERS AN	DIRECTO		11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY ST-ZIP	BENDAHAN, SALLY 230 WEST 55 STREET				!	U00000068129 02/23/04-80027-008 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BENDAHAN, ALBERT 230 WEST 55 STREET NEW YORK NY		☐ Delete		1		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BENDAHAN, JOSEPH I 3 RUE JARRAOUI TANGIER, MORROCO		☐ Delete				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BENDAHAN, ELIAS I (ASST) 3 RUE JARRAOUI TANGIER, MORROCO		☐ Delete		!		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	T BENDAHAN, MESSOD I 3 RUE JARRAOUI TANGIER, MORROCO		□ Delete		L		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delate		l l		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  SIGNATURE:  2 - 10 - 04 218-752-7138								
PIGRAMI	CILL. TOURS AND TOUR	PUNTER	ME OF STONING OFFICER	OP DIPCO	700		Dain Dadama Dana P	

**FILED** 

2-10-04 218-752-7138
Date Dayline Priorie #