


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # 831409
 1. Entity Name
RENNERT INVESTMENTS LIMITED



Principal Place of Business: C/O ERNST & YOUNG
 1 PLACE VILLE MARIE, SUITE 2400
 MONTREAL, QUEBEC H3B 3M9, CA

Mailing Address: C/O ERNST & YOUNG
 1 PLACE VILLE MARIE, SUITE 2400
 MONTREAL, QUEBEC H3B 3M9, CA

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01072005 No Chg-P CR2E034 (10/03)

4. FEI Number: **98-0017914** Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RENNERT, MICHAEL 9 EDGEHILL AVENUE MONTREAL, QUEBEC H3Y 1E8,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST STEIN, DAVID 9 SEVERN AVENUE MONTREAL, QUEBEC H3Y 2C6,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIBLIN, HERBERT 55 ABERDEEN AVENUE MONTREAL, QUEBEC,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/11/05-80016-022 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(v), 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, will affidavit, like empowered.

SIGNATURE: David Stein Secretary-Treasurer
 DAVID STEIN
 Date: January 8, 2005 Daytime Phone #: 514-879-2711