

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005532

FILED
Feb 26, 2004
Secretary of State

Entity Name: JETSGO CORPORATION

Current Principal Place of Business:

7800 COTE-DE-LIESSE
ST. LAURENT, QUEBEC CANADA, H4T 1G1

New Principal Place of Business:

7800 COTE-DE-LIESSE
ST. LAURENT, QUEBEC CANADA, QC H4T 1G1

Current Mailing Address:

7800 COTE-DE-LIESSE
ST. LAURENT, QUEBEC CANADA, H4T 1G1

New Mailing Address:

7800 COTE-DE-LIESSE
ST. LAURENT, QUEBEC CANADA, QC H4T 1G1

FEI Number: 98-0387557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, M. PIERRE
45 E SHERIDAN STREET, SUITE B
DANIA BEACH, FL 33004 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: CP () Delete
Name: LEBLANC, M. MICHEL
Address: 7800 COTE-DE-LIESSE
City-St-Zip: ST. LAURENT, QUEBEC CANADA, H4T 1G1

Title: V () Delete
Name: METRAS, MME ELAINE
Address: 7800 COTE-DE-LIESSE
City-St-Zip: ST. LAURENT, QUEBEC CANADA, H4T 1G1

Title: T () Delete
Name: LACASSE, M. YVES
Address: 7800 COTE-DE-LIESSE
City-St-Zip: ST. LAURENT, QUEBEC CANADA, H4T 1G1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LEBLANC, M. MICHEL
Address: 7800 COTE-DE-LIESSE
City-St-Zip: ST. LAURENT, QUEBEC CANADA, QC H4T 1G1

Title: V (X) Change () Addition
Name: METRAS, MME ELAINE
Address: 7800 COTE-DE-LIESSE
City-St-Zip: ST. LAURENT, QUEBEC CANADA, QC H4T 1G1

Title: T (X) Change () Addition
Name: LACASSE, M. YVES
Address: 7800 COTE-DE-LIESSE
City-St-Zip: ST. LAURENT, QUEBEC CANADA, QC H4T 1G1

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: YVES LACASSE

T

02/26/2004

Electronic Signature of Signing Officer or Director

_____ Date