

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000005651

FILED  
Mar 26, 2003  
Secretary of State

Entity Name: LA PALOMA HOLDINGS, INC.

## Current Principal Place of Business:

5935 BOULLEGER  
SUITE 207  
MONTREAL-NORD, QU HIG6E US

## New Principal Place of Business:

500 DE LA NEUVE-FRANCE  
SAINT-JEAN-SUR-RICHELIEU,, QC J3B 1A7 CD

## Current Mailing Address:

9200 MILITARY TRAIL  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUFFARD, THERESE  
9200 MILITARY TRAIL,  
#233  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

BOUFFARD, THERESE  
9200 MILITARY TRAIL,  
#033  
BOYNTON BEACH, FL 33436 US

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:

03/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DUPONT, ROGER  
Address: 1090, 100 RUE  
City-St-Zip: LAC DE LATORINE, QUE. CAN, GDX-10

Title: P ( ) Delete  
Name: LANCTOS, MICHEL  
Address: 204 RUE MGR VEL RR5  
City-St-Zip: CANTON MAGOG, QUEBEC, CAN, J18-35

Title: P ( ) Delete  
Name: DUPONT, ROGER  
Address: 1090, 100RUE  
City-St-Zip: LAC DE LATORTUE, QUE, CA GOX-10

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: TOURANGEAU, ROYAL VP  
Address: 6431 ST. CHARLES  
City-St-Zip: ORLEANS .ONT. CAN, CD K1C 1A7 CD

Title: P (X) Change ( ) Addition  
Name: LANCTOT, MICHEL P  
Address: 3 RUE DES PINSONS  
City-St-Zip: VENISE EN QUEBE, QUEBEC, CAN, CD J0J 1K0 CD

Title: T (X) Change ( ) Addition  
Name: BOUFFARD, THERESE T  
Address: 500 DE LA NEUVE-FRANCE  
City-St-Zip: ST-JEAN-SUR-RICHELIEU, QC. CAN, CD J3B 1A7 CD

Title: S ( ) Change (X) Addition  
Name: BEAUCHEMIN, LUCIEN S  
Address: 56 RUE DU DESERT  
City-St-Zip: GATINEAU, QC. CANADA, CD J8R 391 CD

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: THERESE BOUFFARD

T

03/26/2003

Electronic Signature of Signing Officer or Director

Date