

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90153 050 ***150.00

0620272 AT

DOCUMENT # **P38037**



1. Entity Name
CERTA PROPAINTERS LTD. INC.

Principal Place of Business
**150 GREEN TREE RD
SUITE 1003
OAKS PA 19456
US**

Mailing Address
**PO BOX 836
OAKS PA 19456
US**



2. Principal Place of Business

3. Mailing Address
c/o Ferrante & Associates

Suite, Apt. #, etc.

Suite, Apt. #, etc.

126 Prospect Street

City & State

City & State

Cambridge, MA

Zip

Country

Zip
02139

Country
USA

4. FEI Number **04-3140719**

Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	FOUGERON, GEORGE	
STREET ADDRESS	929 MILL GROVE DR.	
CITY-ST-ZIP	AUDUBON PA 19403	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	PATTERSON, SCOTT	
STREET ADDRESS	51 BENNINGTON HEIGHTS BLVD	
CITY-ST-ZIP	TORONTO ONTARIO H4G- 1A8	
TITLE	ST	<input type="checkbox"/> Delete
NAME	CLEMENTS, PAUL W.	
STREET ADDRESS	R.R. #3	
CITY-ST-ZIP	STOUFFEVILLE,ONT,CAN	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROGERS, STEVEN S.	
STREET ADDRESS	868 MELTON DRIVE	
CITY-ST-ZIP	MISSISSAUGA ON	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	CFO/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James S. Leiby	
STREET ADDRESS	150 Green Tree Road, Suite 1003	
CITY-ST-ZIP	Oaks, PA 19456	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	George Fougerson	
STREET ADDRESS	150 Green Tree Road, Suite 1003	
CITY-ST-ZIP	Oaks, PA 19456	
TITLE	ST/ID	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Paul W. Clements	
STREET ADDRESS	5397 Eglinton Ave. West, Suite 108	
CITY-ST-ZIP	Etobicoke, Ontario M9C 5K6 Canada	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steven S. Rogers	
STREET ADDRESS	5397 Eglinton Ave. West, Suite 108	
CITY-ST-ZIP	Etobicoke, Ontario M9C 5K6 Canada	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: SIGNATURE REQUIRED Paul W. Clements Date: Mar 28/03 Daytime Phone #: 416 620 9933

CR2E034 (10/02)