

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036067

FILED
Jan 15, 2004
Secretary of State

Entity Name: SECOND FOUNDATION CONSULTING CORPORATION

Current Principal Place of Business:

2530 MERDIAN PARKWAY
3RD. FLOOR
DURHAM, NC 27713

New Principal Place of Business:

Current Mailing Address:

2001-180 COLUMBIA ST. W.
WATERLOO, ON n2l3l3

New Mailing Address:

5 HILL STREET
KITCHENER, ON N2G 3X4

FEI Number: 65-0681186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: POPOWICH, DAVID
Address: 555 HEMINGWAY PLACE
City-St-Zip: WATERLOO, ONTARIO N2T 1Z4,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POPOWICH, DAVID PRES.
Address: 555 HEMINGWAY PLACE
City-St-Zip: WATERLOO, ONTARIO N2T 1Z4, ON N2G 3X4 CA

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: DAVID POPOWICH

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date