## 2004 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** DOCUMENT # F93000000607 Feb. 09, 2004 08:00 AM Secretary of State 1. Entity Name 136401 CANADA INC. Principal Place of Business Mailing Address 1537 ALINE AVE 1537 ALINE AVE ORLEANS ON CANADA, K4A3Y-7 ORLEANS ON CANADA, K4A3Y-7 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1814359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNTON REGISTERED AGENTS INC. DO NOT WRITE 4710 N.W. BOCA RATON BLVD., #101 BOCA RATON, FL 33431 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FINLAY, THERESE NAME STREET ADDRESS 9 WICK CRESCENT CITY-ST-ZIP GLOUCESTER, ON K1J JH1 TITLE FINLAY PARENT, DEBORAH NAME STREET ADDRESS 1537 Aline Ave. CITY-ST-ZIP Orleans, ON K4A 3Y7 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP रागा ह IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE -- हनातीम्युक्त NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify 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 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 attact them that an address, with all other like empowered.