2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 16, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # L62557 E INVESTMENTS, INC.					03-16-2004	90026 036 ***1:	50.00
Principal Plac	e of Business	Mailing Address	Mailing Address					
292 GREENBROOK DRIVE KITCHENER, ONT, CAN., CA N2M4K-2		292 GREENBROOK DRIVE KITCHENER, ONT, CAN., CA N2M4K-2		14000065				
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03062004	Chg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Number 59-3006			oplied For ot Applicable
Žip	Country	Zip	Coun	try	5. Certificate of	of Status Desired	S8.75 Add	
	8. Name and Address of Current	Registered Agent			7. Name and	Address of New Re		
WILLIAM F	ROBERT J.			Name SUSA	N C. HANN	Ά.		
150-2ND AVE. NORTH				Street Address (P.O. Box Number is Not Acceptable) 150-2ND AVE. NORTH				
SUITE 7002 ST. PETERSBURG, FL 33701								
,				City	E 600		FL Zip Cod	
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								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE:								
	Signature, typed or printed name of registered agent	and title if applicable. (NOT	t: Hegistere	d Agent signature require	ed when reinstating)		DATE	-
FiL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campa Trust Fund Con			5.00 May Be Ided to Fees			
10.	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OFFI	CERS AND DIRECTOR	
TITLE NAME	COUCH, JOHN	☐ Delete	TITLE	· .			Change	Addition
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP	KITCHENER,ONT. CAN, CA N2			-ST-ZIP			Channa	Addition
TITLE NAME		☐ Delete	TITLE Nam	I			Change	. Magition
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP	<u> </u>			-ST-ZIP			☐ Change	☐ Addition
TITLE NAME	and the same of th	Delete	TITLE	l l	_	- 1,	Cuatiba	- Addition
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP				
TITLE		Delete	TITLE				☐ Change	☐ Addition
NAME STREET ADDRESS			NAM	E Et address				
CITY-ST-ZIP				-ST-ZIP				
TITLE		☐ Delete	TIπLI	E			☐ Change	Addition
NAME STREET ADDRESS			MAM	ET ADDRESS				
CITY-ST-ZIP			1	-ST-ZIP				
TITLE		☐ Delete	THTU				☐ Change	☐ Addition
NAME Street Address		•	NAM Stre	EET ADDRESS				
CITY-ST-ZIP		-		-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)(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 attachment with an address with all other like empowered.								

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR