

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688693

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: COTERIA HOLDINGS, INC.

**Current Principal Place of Business:**

2033 MAIN STREET  
SUITE 303  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

130 CARLTON STREET  
SUITE 1507  
TORONTO, ONTARIO, CN M4A

**New Mailing Address:**

FEI Number: 59-2114547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SABA, RICHARD D.  
2033 MAIN STREET  
SUITE 303  
SARASOTA, FL 34237

**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: PAS ( ) Delete  
Name: HILB, FRANCIS, SR.,  
Address: 1390 MAIN ST STE 824  
City-St-Zip: SARASOTA, FL 00000,

Title: VSD ( ) Delete  
Name: HILB, ELSA,  
Address: 1390 MAIN ST STE 824  
City-St-Zip: SARASOTA, FL 00000,

Title: VD ( ) Delete  
Name: HILB, LESLEY,  
Address: 1390 MAIN ST STE 824  
City-St-Zip: SARASOTA, FL 00000,

Title: TD ( ) Delete  
Name: HILB, FRANCIS, JR.,  
Address: 1390 MAIN ST STE 824  
City-St-Zip: SARASOTA, FL 00000,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCIS HILB

PAS

02/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date