

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822249

FILED
Sep 27, 2004
Secretary of State

Entity Name: ALUMA SYSTEMS USA INC.

Current Principal Place of Business:

4810 DUFFERIN ST.
SUITE E
TORONTO, ONTARIO, C MSH CA

New Principal Place of Business:

Current Mailing Address:

1111 NORTH LOOP WEST
SUITE 700
HOUSTON, TX 77008 US

New Mailing Address:

FEI Number: 94-0349660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRSD () Delete
Name: BATCHELOR, MIKE
Address: 2915 SUNRISE AVENUE
City-St-Zip: LAS VEGAS, NV 89101 US

Title: SCTR () Delete
Name: COATES, BRIAN
Address: 66 HANNA ROAD
City-St-Zip: TORONTO, ONTARIO, CA M4G 3N1 CA

Title: VPDR () Delete
Name: TISDALL, STEPHEN
Address: 59 MANOR DRIVE
City-St-Zip: KITCHENER, ONTARIO, CA N2A 2T9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SCTR (X) Change () Addition
Name: EVANS, LORI
Address: 4810 DUFFERIN STREET
City-St-Zip: TORONTO, ONTARIO, CA M3H5S8 CA

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: LORI EVANS

SEC

09/27/2004

Electronic Signature of Signing Officer or Director

Date