

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 822249

FILED
Jul 16, 2003
Secretary of State

Entity Name: ALUMA SYSTEMS USA INC.

Current Principal Place of Business:

4810 DUFFERIN ST.
SUITE E
TORONTO, ONTARIO, C msh 558 CA

Current Mailing Address:

1111 NORTH LOOP WEST
SUITE 700
HOUSTON, TX 77008 US

FEI Number: 94-0349660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

4810 DUFFERIN ST.
SUITE E
TORONTO, ONTARIO, C MSH 558 CA

New Mailing Address:

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: CEO () Delete
Name: MARSHALL, JEFFREY G
Address: 35 HAWTHORNE AVE.
City-St-Zip: TORONTO, ONTARIO, CA M4W 2Z1

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

Title: PD () Delete
Name: BATCHELOR, MIKE
Address: 10859 BRAMANTE DRIVE
City-St-Zip: LAS VEGAS, NV 89141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPDR (X) Change () Addition
Name: TISDALL, STEPHEN
Address: 59 MANOR DRIVE
City-St-Zip: KITCHENER, ONTARIO, CA N2A 2T9 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: BRIAN COATES

SCTR

07/16/2003

Electronic Signature of Signing Officer or Director

Date