

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006099

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: CIRQUE DU SOLEIL HOLDING USA, INC.

## Current Principal Place of Business:

3300 LAS VEGAS BLVD., SOUTH  
980 KELLY JOHNSON DR.  
LAS VEGAS, NV 89119

## New Principal Place of Business:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119 US

## Current Mailing Address:

8400 2ND AVE  
MONTREAL, QUEBEC, CA H1Z 4M6

## New Mailing Address:

8400 2ND AVE  
MONTREAL, QUEBEC, XX H1Z 4M6 CA

FEI Number: 88-0355679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAIN, ROBERT  
1478 EAST BUENA VISTA DR.  
LAKE BUENA VISTA, FL 32830 US

## Name and Address of New Registered Agent:

BLAIN, ROBERT  
1478 EAST BUENA VISTA DRIVE  
LAKE BUENA VISTA, FL 32830 US

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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: LALIBERTE, GUY  
Address: 8400 2ND AVENUE  
City-St-Zip: MONTREAL QUEBEC, CANADA,

Title: T ( ) Delete  
Name: BLAIN, ROBERT  
Address: 8400 2ND AVENUE  
City-St-Zip: MONTREAL, CANADA,

Title: V ( ) Delete  
Name: DESCHAMPS, JEAN LVC  
Address: 8400 2ND AVENUE  
City-St-Zip: MONTREAL QUEBEC, CA H1Z 4M6

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: LALIBERTE, GUY  
Address: 8400 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6 CA

Title: VTAS (X) Change ( ) Addition  
Name: BLAIN, ROBERT  
Address: 8400 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6 CA

Title: VPS (X) Change ( ) Addition  
Name: MACEROLA, FRANCOIS  
Address: 8400 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6 CA

Title: PCOO ( ) Change (X) Addition  
Name: LAMARRE, DANIEL  
Address: 8400 2ND AVENUE  
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6

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: FRANCOIS MACEROLA

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03/14/2005

Electronic Signature of Signing Officer or Director

Date