

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000000753

FILED
Aug 20, 2003
Secretary of State

Entity Name: 1509771 ONTARIO LTD., INC.

Current Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, KAREN
Address: 49 BUGGEY LANE
City-St-Zip: AJAX, ONT., CANADA L1S 4S7,

Title: D () Delete
Name: CHILDS, SHARON
Address: 366 REVUS AVE.
City-St-Zip: MISSISSAUGA, ONT., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN ALLEN

P

08/20/2003

Electronic Signature of Signing Officer or Director

Date