

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003685

FILED
Jun 30, 2004
Secretary of State

Entity Name: TURCOTTE INC.

Current Principal Place of Business:

690 TRANS CANADA
LONGUEUIL, QUEBEC
CANADA J4G 1P1,

New Principal Place of Business:

690 TRANS CANADA
LONGUEUIL, QC J4G 1P1 CA

Current Mailing Address:

128 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

New Mailing Address:

126 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

FEI Number: 14-1807905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TURCOTTE, ROBBIE
126 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 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: ROBBIE TURCOTTE

06/30/2004

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: PCD () Delete
Name: TURCOTTE, ROBBIE
Address: 690 TRANS CANADA
City-St-Zip: LONGUEUIL, QUEBEC, CANADA, J4G 1P1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TURCOTTE, ROBBIE
Address: 126 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703 US

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: ROBBIE TURCOTTE

MR

06/30/2004

Electronic Signature of Signing Officer or Director

Date