

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000003822

FILED
Jan 27, 2003
Secretary of State

Entity Name: CREDITRON CORPORATION

Current Principal Place of Business:

10 KINGSBRIDGE GARDEN CIRCLE, SUITE 801
MISSISSAUGA, ONTARIO
LSR 3K6,

New Principal Place of Business:

10 KINGSBRIDGE GARDEN CIRCLE, SUITE 801
MISSISSAUGA, ON L5R 3K6

Current Mailing Address:

#217-2316 DELAWARE AVE
BUFFALO, NY 14216

New Mailing Address:

FEI Number: 36-4191602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PC () Delete
Name: VOGEL, EWALD
Address: 1572 FLAMBOROUGH CIRCLE, MISSISSAUGA
City-St-Zip: ONTARIO, CANADA,

Title: SD () Delete
Name: VOGEL, JANE
Address: 1572 FLAMBOROUGH CIRCLE, MISSISSAUGA
City-St-Zip: ONTARIO, 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: EWALD VOGEL

PC

01/27/2003

Electronic Signature of Signing Officer or Director

_____ Date