

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000004445 1. Entity Name HARLEQUIN PERIODICALS INC.	
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Principal Place of Business 225 DUNCAN MILL ROAD DON MILLS, ONTARIO CANADA M3B 3K9,	Mailing Address 1 YONGE STREET, 6TH FLOOR TORONTO, ONTARIO CANADA M5E 1P9,
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03192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1756303	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

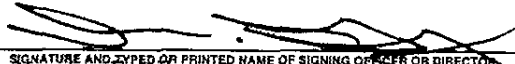
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

**U000000099200
03/30/04-80003-016 150.00**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P STROLIGHT, TOMER 1 YONGE STREET, 6TH FLOOR TORONTO ONTARIO CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BEYETTE, MARIE E 1 YONGE STREET, 6TH FLOOR TORONTO ONTARIO CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS STEACY, ROBERT 1 YONGE STREET, 6TH FLOOR TORONTO ONTARIO CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SMITH, DAVID TODD 1 YONGE STREET, 6TH FLOOR TORONTO, ONT., CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PRICHARD, J. ROBERT S 1 YONGE STREET, 6TH FLOOR TORONTO, ONT., CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MORRIS, CHRISTOPHER 8544 COMMODITY CIRCLE ORLANDO, FL 34771

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Marie E. Beyette

March 23, 2004

Date Daytime Phone #