

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002116

FILED
Jan 09, 2004
Secretary of State

Entity Name: TUFF-EDGE INC.

Current Principal Place of Business:

108 CARNFORTH RD
NORTH YORK, ONTARIO M4A 2L4,

New Principal Place of Business:

108 CARNFORTH RD
TORONTO, ON M4A2L4 CD

Current Mailing Address:

108 CARNFORTH RD
NORTH YORK, ONTARIO M4A 2L4,

New Mailing Address:

108 CARNFORTH RD
TORONTO, ON M4A2L4 CD

FEI Number: 98-0157970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOEGELE, JILL
1300 LANCELOT WAY
CASSELBERRY, FL 32707 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: MANISCOLE, GREGORY
Address: 557 ST. CLEMENTS AVE.
City-St-Zip: TOROTO ON MSN 1M5,

Title: VP () Delete
Name: MANISCOLE, THOMAS
Address: 45 DENVALE RD
City-St-Zip: TORONTO ON M4B 3B3,

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: G. MANISCOLE

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date