

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 06, 2004 8:00 am**  
**Secretary of State**

02-06-2004 90059 001 \*\*\*300.00

**DOCUMENT # F03000003382**

1. Entity Name  
**RAND TECHNOLOGIES OF MICHIGAN INC.**



Principal Place of Business  
**2701 TROY CENTER, 5285 SOLAR DRIVE  
MISSISSAUGA, ONT. CANADA, L4W5B-8**

Mailing Address  
**2701 TROY CENTER, 5285 SOLAR DRIVE  
MISSISSAUGA, ONT. CANADA, L4W5B-8**

2. Principal Place of Business  
**2701 Troy Center  
Ste. 130**

3. Mailing Address  
**5285 Solar Dr.**

Suite, Apt. #, etc.  
**City & State  
Troy, MI  
Zip  
48084**

Suite, Apt. #, etc.  
**City & State  
Mississauga, ONT  
Zip  
L4W5B8**

01262004 Chg-P CR2E034 (10/03)

4. FEI Number  
**38-2850507**

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**

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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**

## 10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **SEMKIW, BRIAN**  
STREET ADDRESS **2020 LAKESHORE EAST**  
CITY-ST-ZIP **OAKVILLE, ONTARIO, L6J1M3**

TITLE **VD** ☐ Delete  
NAME **BALDESARRA, FRANK**  
STREET ADDRESS **1170 OLD DERRY ROAD**  
CITY-ST-ZIP **MISSISSAUGA, ONTARIO, L4W1A1**

TITLE **STD** ☐ Delete  
NAME **SEMKIW, DENNIS**  
STREET ADDRESS **4110 MOLLY AVENUE**  
CITY-ST-ZIP **MISSISSAUGA, ONTARIO, L4Z1E2**

TITLE **CFO** ☐ Delete  
NAME **MALHINHA, RUI**  
STREET ADDRESS **44 PARKSHORE PLACE**  
CITY-ST-ZIP **CARLISLE, ONTARIO, L0R1H1**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 an other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Jan 31, 2004 905 625-2000*