



**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # F03000003931</b> 1. Entity Name PACIFIC INTERNATIONAL SECURITIES (U.S.) INC.	
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Principal Place of Business 1900-666 BURRARD STREET VANCOUVER, BRITISH COLUMBIA CANADA V6C 3N1,	Mailing Address 1900-666 BURRARD STREET VANCOUVER, BRITISH COLUMBIA CANADA V6C 3N1,
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**DO NOT WRITE IN THIS SPACE**

**FILED**  
04 MAY -6 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04282004 No Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

100035717901

**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 NAME STREET ADDRESS CITY - ST - ZIP	PD ZERB, WENDEL M 7949 PATTERSON AVENUE BURNABY, BC, CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS THOMAS, RICHARD W 3455 EMERALD DRIVE WEST VANCOUVER, BC, CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO MURRAY, DAVID A 303-2490 STEPHENS STREET VANCOUVER, BC, CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MURRAY, DAVID A 303-2490 STEPHENS STREET VANCOUVER, BC, CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DEFER, JAMES P 959 DEVON ROAD NORTH VANCOUVER, BC, CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**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:  04/28/04 604-664-3165

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

257

ACCOUNT NO. : 072100000032

REFERENCE : 617289 4320916

AUTHORIZATION :

COST LIMIT : \$ 150.00

*Patricia Pizuto*

ORDER DATE : May 5, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 617289-005

CUSTOMER NO: 4320916

CUSTOMER: Marty Pomerance, Paralegal  
Dorsey & Whitney L.l.p.  
250 Park Avenue

New York, NY 10177

ANNUAL REPORT FILING

NAME: PACIFIC INTERNATIONAL  
SECURITIES (U.S.) INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 MAY -6 PM 12:42  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA