

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003965

FILED
Jan 24, 2004
Secretary of State

Entity Name: CSDC SYSTEMS, INC.

Current Principal Place of Business:

5800 AMBLER DR., SUITE 106
MISSISSAUGA, ON CANADA, L4W4J4

New Principal Place of Business:

5800 AMBLER DR., SUITE 106
MISSISSAUGA, ON CANADA, ON L4W4J4

Current Mailing Address:

5800 AMBLER DR., SUITE 106
MISSISSAUGA, ON CANADA, L4W4J4

New Mailing Address:

5800 AMBLER DR., SUITE 106
MISSISSAUGA, ON CANADA, ON L4W4J4

FEI Number: 43-1843072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, MARCOS R
5946 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703 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: CP () Delete
Name: MISHRA, DAN
Address: 5800 AMBLER DR., SUITE 106
City-St-Zip: MISSISSAUGA, ON CANADA, L4W4J4

Title: VCST () Delete
Name: HENDERSON, PETER
Address: 35 BETHLEY DR.
City-St-Zip: TORONTO, CANADA,

Title: V () Delete
Name: QUINTANA, MARCOS R
Address: 5946 BAYOU GRANDE BLVD., NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VD () Delete
Name: DAVID, ERIC
Address: 328 RUSHTON ROAD
City-St-Zip: TORONTO, CANADA,

Title: CTO () Delete
Name: GOLDS, ROBB
Address: 5800 AMBLER DR., SUITE 106
City-St-Zip: MISSISSAUGA, ON CANADA, L4W4J4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCST (X) Change () Addition
Name: HENDERSON, PETER
Address: 35 BETHLEY DR.
City-St-Zip: TORONTO, CANADA, ON L4W4J4

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DAVID, ERIC
Address: 328 RUSHTON ROAD
City-St-Zip: TORONTO, CANADA, ON L4W4J4

Title: CTO (X) Change () Addition
Name: GOLDS, ROBB
Address: 5800 AMBLER DR., SUITE 106
City-St-Zip: MISSISSAUGA, ON CANADA, ON L4W4J4

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: MARCOS R. QUINTANA

V

01/24/2004

Electronic Signature of Signing Officer or Director

Date