

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006444

Entity Name: GL&V USA INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

175 CRYSTAL STREET
LENOX, MA 01240

New Principal Place of Business:

Current Mailing Address:

175 CRYSTAL STREET
LENOX, MA 01240

New Mailing Address:

FEI Number: 58-2517780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERREAULT, LAURENT
1300 SOUTH OCEAN BLVD. #704
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERREAULT, LAURENT
Address: 1300 SOUTH OCEAN BLVD., SUITE 704
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: VERREAULT, RICHARD
Address: 10 CORPORATE DRIVE, SUITE 203
City-St-Zip: BEDFORD, NH 031105956

Title: V () Delete
Name: MORISSETTE, VALERE
Address: 27 ALLEN STREET
City-St-Zip: HUDSON FALLS, NY 12839

Title: S () Delete
Name: SAULNIER, BILL W
Address: 25 DES FORGES STREET, SUITE 420
City-St-Zip: TROIS-RIVIERES, CANADA, G9A6A7

Title: V () Delete
Name: LEPINE, PIERRE
Address: 1550 METCALFE STREET, SUITE 600
City-St-Zip: MONTREAL CANADA,

Title: AS () Delete
Name: KLEES, GWEN
Address: 1550 METCALFE STREET, SUITE 600
City-St-Zip: MONTREAL CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERREAULT, LAURENT
Address: 1300 SOUTH OCEAN BLVD., SUITE 704
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: VERREAULT, RICHARD
Address: 10 CORPORATE DRIVE, SUITE 203
City-St-Zip: BEDFORD, NH 031105956

Title: V (X) Change () Addition
Name: MAHONEY, BILL
Address: 141 BURKE STREET
City-St-Zip: NASHUA, NH 03060

Title: SD (X) Change () Addition
Name: SAULNIER, BILL W
Address: 25 DES FORGES STREET, SUITE 420
City-St-Zip: TROIS-RIVIERES, CANADA, QC G9A6A7

Title: V (X) Change () Addition
Name: LEPINE, PIERRE
Address: 1550 METCALFE STREET, SUITE 600
City-St-Zip: MONTREAL CANADA, QC H3A1X6

Title: V (X) Change () Addition
Name: BARBEAU, MARC
Address: 1550 METCALFE STREET, SUITE 600
City-St-Zip: MONTREAL CANADA, QC H3A1X6

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: MARC BARBEAU

V

05/19/2005

Electronic Signature of Signing Officer or Director

Date