


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90021 038 ***150.00

DOCUMENT # F07000001181 1. Entity Name 20004 DELAWARE INC.					
Principal Place of Business 455 MAGNA DRIVE AURORA, ONTARIO, L467A9, CANADA, OC			Mailing Address 455 MAGNA DRIVE AURORA, ONTARIO, L467A9, CANADA, OC		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip <u>L4G 7A9</u> Country		City & State Zip <u>L4G 7A9</u> Country		4. FEI Number 64-0950172 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		02082008 Chg-P CR2E034 (12/06)			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SIMONETTI, JOHN D 455 MAGNA DRIVE ONTARIO, L467A9, CANADA, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, EVP & CFO Richard J. Smith 455 Magna Drive Aurora, Ontario, L4G 7A9, Canada <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CROFTS, RICHARD J 455 MAGNA DRIVE ONTARIO, L467A9, CANADA, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See schedule A attached. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CROFTS, RICHARD J 455 MAGNA DRIVE ONTARIO, L467A9, CANADA, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CAMERON, DON 455 MAGNA DRIVE ONTARIO, L467A9, CANADA, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP KUNIHIO, ROBERT 455 MAGNA DRIVE ONTARIO, L467A9, CANADA, <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KUNIHIO, ROBERT 455 MAGNA DRIVE ONTARIO, L467A9, CANADA, <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40043237



Richard J. Crofts.

Richard J. Smith

Mar. 5/08 905-726-7505

ATTACHMENT

40043237

F07000001181
SCHEDULE A

This is to confirm that the address for each officer and/or director listed in Box 10 of the 2008 For Profit Corporation Annual Report is not accurate as it does not include the city in which they are located. The address for each officer and/or director listed in Box 10 should be as follows:

455 Magna Drive
Aurora, Ontario
L4G 7A9
Canada