

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66440

FILED
Apr 12, 2004
Secretary of State

Entity Name: MARQUIS & SONS, INC.

Current Principal Place of Business:

1647 CONSEIL STREET
SHERBROOKE, QUEBEC
CANADA, J1G 1N7,

New Principal Place of Business:

1647 CONSEIL STREET
SHERBROOKE, QC J1G 1N7 CA

Current Mailing Address:

1647 CONSEIL STREET
SHERBROOKE, QUEBEC
CANADA, J1G 1N7,

New Mailing Address:

1647 CONSEIL STREET
SHERBROOKE, QC J1G 1N7 CA

FEI Number: 59-2155058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, JACQUELINE J.
1615 SHENANDOAK
HOLLYWOOD, FL 33020 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: PTD () Delete
Name: MARQUIS, BERTRAND,
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QUE, CAN,

Title: VD () Delete
Name: MARQUIS, PIERRETTE B, .
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QUE, CAN,

Title: D () Delete
Name: MARQUIS, SYLVAIN,
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QUE, CAN,

Title: D () Delete
Name: MARQUIS, PIERRE,
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QUE, CAN,

Title: D () Delete
Name: MARQUIS, CHRISTIAN,
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QUE, CAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARQUIS, BERTRAND
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QC J1G 1N7 CA

Title: VD (X) Change () Addition
Name: MARQUIS, PIERRETTE B.
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QC J1G 1N7 CA

Title: D (X) Change () Addition
Name: MARQUIS, SYLVAIN
Address: 919 BELVEDERE SOUTH
City-St-Zip: SHERBROOKE, QC J1H 4C5 CA

Title: D (X) Change () Addition
Name: MARQUIS, PIERRE
Address: 31 DU BOISE
City-St-Zip: ROXBORO, QC H8Y 3R9 CA

Title: D (X) Change () Addition
Name: MARQUIS, CHRISTIAN
Address: 1647 CONSEIL STREET
City-St-Zip: SHERBROOKE, QC J1G 1N7

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: BERTRAND MARQUIS

PTD

04/12/2004

Electronic Signature of Signing Officer or Director

Date