2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 16, 2004 08:00 AM DOCUMENT # F94000003918 1. Entity Name Secretary of State LES PLACEMENTS 1360, INC. Mailing Address Principal Place of Business 1360 STE-FOY LONQUEUIL, QUEBEC CANADA, J1K 1X9 1360 STE-FOY LONQUEUIL, QUEBEC CANADA, J1K 1X9 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 98-0115375 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change ☐ Addition PCD Delete TITLE TITLE BENNY, PIERRE NAME NAME U00000052569 STREET ADDRESS 301 ALLEE DE LA SEIGNEURIE 02/16/04-80097-012 150.00 STREET ADDRESS BOUCHERVILLE, QUEBEC CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIBE ☐ Change ☐ Addition mr NAME BENNY, CLAUDE MAME 8065 PLACE NORVEGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROSSARD, QUEBEC CITY - ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME BENNY, JACQUELINE NAME STREET ADDRESS STREET ADDRESS 260 DESAULNIERS CITY-ST-ZIP CITY-ST-ZIP ST LAMBERT, QUEBEC ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Chance ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 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 peport 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 drustee 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 production of the corporation of the corporation of the receiver or drustee empowered.