

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003918

FILED
Jan 14, 2005
Secretary of State

Entity Name: LES PLACEMENTS 1360, INC.

Current Principal Place of Business:

1360 STE-FOY
LONQUEUIL, QUEBEC
CANADA, J1K 1X9,

New Principal Place of Business:

1360 STE-FOY
LONGUEUIL, QC J4K 1X9 CA

Current Mailing Address:

1360 STE-FOY
LONQUEUIL, QUEBEC
CANADA, J1K 1X9,

New Mailing Address:

1360 STE-FOY
LONGUEUIL, QC J4K 1X9 CA

FEI Number: 98-0115375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: BENNY, PIERRE
Address: 301 ALLEE DE LA SEIGNEURIE
City-St-Zip: BOUCHERVILLE, QUEBEC,

Title: VD () Delete
Name: BENNY, CLAUDE
Address: 8065 PLACE NORVEGE
City-St-Zip: BROSSARD, QUEBEC,

Title: STD () Delete
Name: BENNY, JACQUELINE
Address: 260 DESAULNIERS
City-St-Zip: ST LAMBERT, QUEBEC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BENNY, PIERRE
Address: 1208 DE GRANVILLE
City-St-Zip: BOUCHERVILLE,, QC J4B 8G2 CA

Title: VD (X) Change () Addition
Name: BENNY, CLAUDE
Address: 8065 PLACE NORVEGE
City-St-Zip: BROSSARD, QC J4Y 2K4 CA

Title: STD (X) Change () Addition
Name: BENNY, JACQUELINE
Address: 260 DESAULNIERS
City-St-Zip: ST LAMBERT, QC J4T 1M7 CA

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: BENNY PIERRE

PCD

01/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date