

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002314

FILED
Jan 23, 2004
Secretary of State

Entity Name: CI GLOBAL HOLDINGS USA INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BOULEVARD
SUITE 450
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

151 YOUNGE STREET
11 TH FLOOR LEGAL DEPT
TORONTO, ONTARIO, M5C 2W7 CA

New Mailing Address:

151 YONGE STREET
11 TH FLOOR LEGAL DEPT
TORONTO, ON M5C 2W7 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D (X) Delete
Name: CHANG, G R
Address: 19 PADDOCK COURT TORONTO ONTARIO
City-St-Zip: M2L 2A7 CANADA, CA

Title: D () Delete
Name: HOLLAND, WILLIAM T
Address: 14 KNIGHTSWOOD RD, TORONTO, ONTARIO
City-St-Zip: CANADA M4N 2H1, CA

Title: DV () Delete
Name: MACPHAIL, STEPHEN A
Address: 132 ALEXANDRA BLVD, TORONTO, ONTARIO
City-St-Zip: M4R 1M2 CANADA, CA

Title: DP () Delete
Name: ANDERSON, PETER W
Address: 40 WEMBLEY AVE, MARKHAM, ONTARIO
City-St-Zip: CANADA L3R 2A9, CA

Title: VS () Delete
Name: KILLEEN, MICHAEL J
Address: 24 KAPPELE AVE, TORONTO, ONTARIO
City-St-Zip: CANADA M4N 2Z1, CA

Title: T () Delete
Name: JAMIESON, DOUGLAS J
Address: 15 MOUNTJOY AVE, TORONTO, ONTARIO
City-St-Zip: CANADA M5J 1J4,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLLAND, WILLIAM T
Address: 14 KNIGHTSWOOD RD
City-St-Zip: TORONTO, ON M4N 2H1 CA

Title: DV (X) Change () Addition
Name: MACPHAIL, STEPHEN A
Address: 132 ALEXANDRA BLVD
City-St-Zip: TORONTO, ON M4R 1M2 CA

Title: DP (X) Change () Addition
Name: ANDERSON, PETER W
Address: 40 WEMBLEY AVE
City-St-Zip: MARKHAM, ON L3R 2A9 CA

Title: VSD (X) Change () Addition
Name: KILLEEN, MICHAEL J
Address: 24 KAPPELE AVE
City-St-Zip: TORONTO, ON M4N 2Z1 CA

Title: T (X) Change () Addition
Name: JAMIESON, DOUGLAS J
Address: 331 ROSE PARK DRIVE
City-St-Zip: TORONTO, ON M4T 1R8 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: MICHAEL J KILLEEN

VSD

01/23/2004

Electronic Signature of Signing Officer or Director

Date