

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005117

FILED  
Jul 13, 2005  
Secretary of State

Entity Name: SOCIETE DE GESTION GUILBAULT LTEE.

## Current Principal Place of Business:

13000 GULF BLVD.  
309  
MADEIRA BEACH, FL 33708 OC

## New Principal Place of Business:

## Current Mailing Address:

22 CIRCLE ROAD  
POINTE-CLAIRE, QUEBEC H9R1X1,

## New Mailing Address:

22 CIRCLE ROAD  
POINTE-CLAIRE, QC H9R 1X1

FEI Number: 52-2108980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIROCCO, DOMBROW & ASSOCIATES, P.A.  
6610 N. UNIVERSITY DR, SUITE 220  
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GUILBAULT, PAUL  
Address: 22 CIRCLE RD  
City-St-Zip: POINTE-CLAIRE, QUEBEC H9R1X1, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GUILBAULT, PAUL  
Address: 22 CIRCLE RD  
City-St-Zip: POINTE-CLAIRE, QC H9R 1X1 OC

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: PAUL GUILBAULT

PSD

07/13/2005

Electronic Signature of Signing Officer or Director

Date