

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006691

FILED
Jan 21, 2004
Secretary of State

Entity Name: NUMBER 7, INC.

Current Principal Place of Business:

50 DUFFLAW ROAD
TORONTO
ONTARIO M6A2W1,

New Principal Place of Business:

50 DUFFLAW ROAD
TORONTO, ON M6A2W1 CA

Current Mailing Address:

50 DUFFLAW ROAD
TORONTO
ONTARIO M6A2W1,

New Mailing Address:

50 DUFFLAW ROAD
TORONTO, ON M6A2W1 CA

FEI Number: 11-3305475

FEI Number Applied For ()

FEI Number Not Applicable ()

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: DP () Delete
Name: GOLD, MICHAEL
Address: 50 DUFFLAW ROAD / TORONTO
City-St-Zip: ONTARIO M6A2W1,

Title: VP () Delete
Name: MARTIN, TOM
Address: 50 DUFFLAW ROAD / TORONTO
City-St-Zip: ONTARIO M6A2W1,

Title: TS () Delete
Name: MILLER, BROOKE
Address: 50 DUFFLAW ROAD / TORONTO
City-St-Zip: ONTARIO M6A2W1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLD, MICHAEL
Address: 50 DUFFLAW ROAD
City-St-Zip: TORONTO, ON M6A2W1 CA

Title: VP (X) Change () Addition
Name: MARTIN, TOM
Address: 50 DUFFLAW ROAD
City-St-Zip: TORONTO, ON M6A2W1 CA

Title: TS (X) Change () Addition
Name: MILLER, BROOKE
Address: 50 DUFFLAW ROAD
City-St-Zip: TORONTO, ON M6A2W1 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: TOM MARTIN

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date