

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003314

Entity Name: 9030-2142 QUEBEC, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

332 WATERSIDE DR
HYPOLUXO, FL 33462

New Principal Place of Business:

4200 COMMUNITY DR
SUITE 909
WEST PALM BEACH, FL 33409

Current Mailing Address:

840 US HWY 1
STE 110
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 52-2185446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN
840 US HWY 1
STE 110
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: BRUNEAU, THERESE
Address: 332 WATERSIDE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: V () Delete
Name: BRUNEAU, CHARLES
Address: 332 WATERSIDE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: BRUNEAU, LOUIS-GEORGES
Address: 332 WATERSIDE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: BRUNEAU, HELIANNE
Address: 332 WATERSIDE DR
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNEAU, THERESE
Address: 4200 COMMUNITY DR APT 909
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: BRUNEAU, CHARLES
Address: 4200 COMMUNITY DR APT 909
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: BRUNEAU, LOUIS-GEORGES
Address: 4200 COMMUNITY DR APT 909
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: BRUNEAU, HELIANNE
Address: 4200 COMMUNITY DR APT 909
City-St-Zip: WEST PALM BEACH, FL 33409

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: THERESE BRUNEAU

P

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date