

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004341

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: 348158 ONTARIO LIMITED INC.

## Current Principal Place of Business:

C/O THOMAS C. ROBERGE, 1 BEACH DRIVE SE  
#220  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

8004 WEST GULF BLVD  
TREASURE ISLAND, FL 33706 US

## Current Mailing Address:

C/O THOMAS C. ROBERGE, 1 BEACH DRIVE SE  
#220  
ST. PETERSBURG, FL 33701

## New Mailing Address:

8004 WEST GULF BLVD  
TREASURE ISLAND, FL 33706 US

FEI Number: 98-0176961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERGE, THOMAS C  
1 BEACH DRIVE SE #220  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

DEFABRIZIO, LUIGI V  
8004 WEST GULF BLVD  
TREASURE ISLAND, FL 33706 US

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: LUIGI V DEFABRIZIO

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete  
Name: DEFABRIZIO, LOU  
Address: C/O THOMAS C. ROBERGE, 1 BEACH DRIVE SE  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VST ( ) Delete  
Name: DEFABRIZIO, LOU  
Address: C/O THOMAS C. ROBERGE, 1 BEACH DRIVE SE  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: DEFABRIZIO, LOU  
Address: 8004 WEST GULF BLVD  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VST (X) Change ( ) Addition  
Name: DEFABRIZIO, LOU  
Address: 8004 WEST GULF BLVD  
City-St-Zip: TREASURE ISLAND, FL 33706

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: LUIGI V DEFABRIZIO

CDP

02/20/2004

Electronic Signature of Signing Officer or Director

Date