

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90045 001 \*\*\*\*95.00  
02-15-2005 90045 002 \*\*\*\*55.00

**DOCUMENT # F99000006167**

1. Entity Name  
**BCE NEXXIA CORPORATION**



Principal Place of Business  
**1209 ORANGE STREET  
WILMINGTON, DE 19801**

Mailing Address  
**1209 ORANGE STREET  
WILMINGTON, DE 19801**

**66001961**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062005 Chg-P CR2E034 (10/03)

4. FEI Number  
**52-2135567**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete  
NAME MANNION, RICHARD J PRESIDE  
STREET ADDRESS 153 SAUVÉ  
CITY-ST-ZIP L'ÎLE BIZARD, QC H9C 2Z8

TITLE SD ☒ Delete  
NAME CATY, LINDA SECRETA  
STREET ADDRESS 1830, DE GROS BOIS  
CITY-ST-ZIP ST-BRUNO, QC J3V 4N3

TITLE D ☐ Delete  
NAME ANDERSON, THOMAS R DIRECTO  
STREET ADDRESS 277 NORTH GOODMAN STREET, #404  
CITY-ST-ZIP ROCHESTER, NY 14607

TITLE D ☐ Delete  
NAME KARL, GARY L DIRECTO  
STREET ADDRESS 700 MIDTOWN TOWER  
CITY-ST-ZIP ROCHESTER, NY 14604

TITLE D ☐ Delete  
NAME MCEVOY, MICHAEL R DIRECTO  
STREET ADDRESS 700 MIDTOWN TOWER  
CITY-ST-ZIP ROCHESTER, NY 14604

TITLE V ☒ Delete  
NAME KIDD, DAVID C VICE PR  
STREET ADDRESS 105 HOTEL DE VILLE 6S  
CITY-ST-ZIP GATINEAU, QC J8X 4H7

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR & PRESIDENT ☐ Change ☒ Addition  
NAME ISABELLE COURVILLE  
STREET ADDRESS 2105 Bord du Lac  
CITY-ST-ZIP Dorval, Québec, H9S 2G4

TITLE DIRECTOR & VICE-PRESIDENT, SALES & ☐ Change ☒ Addition  
NAME MARKETING  
STREET ADDRESS MARK S. HANLON  
CITY-ST-ZIP 1211 Fairmeadow Trail, Oakville, Ontario, L6M 2M8

TITLE VICE-PRESIDENT, REGULATORY MATTERS ☐ Change ☒ Addition  
NAME MIRKO BIBIC  
STREET ADDRESS 58 Powell Ave  
CITY-ST-ZIP Ottawa, Ontario, K1S 2A1

TITLE CORPORATE SECRETARY & VICE-PRESIDENT, ☐ Change ☒ Addition  
NAME FINANCE  
STREET ADDRESS BARRY W. PICKFORD  
CITY-ST-ZIP 53 Woodlawn Avenue East, Toronto, Ontario, M4T 1B9

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other duly empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ISABELLE COURVILLE**

**January 6, 2005 514-391-7356**  
Date Daytime Phone