

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 04, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # K32027**

1. Entity Name  
**C. E. PICKERING INVESTMENTS, INC.**



Principal Place of Business  
**1172 S. DIXIE HWY.**  
**SUITE 482**  
**CORAL GABLES, FL 33146 US**

Mailing Address  
**1172 S DIXIE HIGHWAY**  
**482**  
**CORAL GABLES, FL 33146 US**



03262003 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number **59-1877861** Applied For  
 Not Applicable

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

**6. Name and Address of Current Registered Agent**

**STOLZENBERG, KEITH**  
**1401 BRICKELL AVENUE**  
**SUITE 825**  
**MIAMI, FL 33131**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

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

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>PIMM, GORDON</b> <b>188 STANLEY AVENUE</b> <b>OTTAWA, ONTARIO,</b>
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000000162095  
 06/04/04-80001-004 158.75

**DO NOT WRITE IN THIS SPACE**

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 like empowered.

SIGNATURE: \_\_\_\_\_  
 SIGNATURE AND FULLY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*July 31 2004*  
 Date

*613 744 2264*  
 Daytime Phone #