

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59444

FILED
Apr 27, 2004
Secretary of State

Entity Name: SONIA'S SEASIDE PROPERTIES, INC.

Current Principal Place of Business:

2175 DE LA MONTAGNE
200
MONTREAL QUEBEC, QC H3G 1Z8 CA

New Principal Place of Business:

Current Mailing Address:

2175 DE LA MONTAGNE
200
MONTREAL QUEBEC, QC H3G 1Z8 CA

New Mailing Address:

FEI Number: 98-0113038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERER, STEVEN L
2450 NE MIAMI GARDENS DR
SUITE 100
NORTH MIAMI BEACH, FL 33180 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: BEAUCHAMP, SONIA
Address: 2175 DE LA MONTAGNE STE 200
City-St-Zip: MONTREAL QUEBEC, QC H3G 1Z8 CA

Title: DVS () Delete
Name: BEAUCHAMP, KARL G
Address: 2175 DE LA MONTAGNE STE 300
City-St-Zip: MONTREAL QUEBEC, QC H3G 1Z8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: BEAUCHAMP, KARL G
Address: 2175 DE LA MONTAGNE STE 200
City-St-Zip: MONTREAL QUEBEC, QC H3G 1Z8 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: KARL BEAUCHAMP

DVS

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date