

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15648

FILED
May 19, 2005
Secretary of State

Entity Name: LE DAUPHIN DEVELOPMENT COMPANY

Current Principal Place of Business:

P.O. BOX 7907
NAPLES, FL 339417907

New Principal Place of Business:

Current Mailing Address:

103-555 DE LA COMMUNE
MONTREAL, QUEBEC, H3C 5X5
CANADA, XX

New Mailing Address:

103-555 DE LA COMMUNE
MONTREAL, QC, H3C 5X5
CANADA, XX CA

FEI Number: 98-0111616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUBOIS, RICHARD
Address: 103-555 DE LA COMMUNE
City-St-Zip: MONTREAL, QC H3C 5X5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD DUBOIS

DP

05/19/2005

Electronic Signature of Signing Officer or Director

Date