2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State DOCUMENT #L15919 04-27-2004 90069 046 ***150 00 MONT-SUDS, INC. Principal Place of Business Mailing Address 94067872 **425 PLACE JACQUES CARTIER 425 PLACE JACQUES CARTIER** SUITE 400 SUITE 400 MONTREALCA, QU H2Y--B1 MONMTREALCA, QU H2Y--B1 04222004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0111249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, LOUISE J. DO NOT WRITE 150 WEST FLAGLER ST. 2200 MUSEUM TOWER IN THIS SPACE MIAMI, FL 33130 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, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PSD NAME WOLFE, HARVEY STREET ADDRESS 298-B ABERDEEN CITY-ST-ZIP WESTMONT, QUEBEC CAN, TITLE NAMÉ SHAPIRO, BARRY H. (ASST) STREET ADDRESS 777 UPPER LANSDOWNE CITY-ST-ZIP WESTMONT, QUEBEC, CAN, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an elicer or director of the corporation or the receiver or trustee empowered in 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

SIGNATURE: HARVEY WOLFE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED

2004-04-22

(514) 861-1001

Date

Daytime Phone #

FILED