

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90069 045 \*\*\*150.00

**DOCUMENT # M61925**

1. Entity Name  
SUB-GARD-EAST, INC.



Principal Place of Business  
425 PLACE JACQUES CARTIER  
STE 400  
MONTREAL, QUEBEC CANADA, h2y-3b1

Mailing Address  
425 PLACE JACQUES CARTIER  
STE 400  
MONTREAL, QUEBEC CANADA, h2y-3b1

94067873



04222004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
98-0077394

Applied For  
Not Applicable

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

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

**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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

|                |                                      |
|----------------|--------------------------------------|
| TITLE          | PSD                                  |
| NAME           | WOLFE, HARVEY                        |
| STREET ADDRESS | 698B ABERDEEN/WESTMOUNT QUEBEC       |
| CITY-ST-ZIP    | CANADA H3Y 3A8,                      |
| TITLE          | VST                                  |
| NAME           | SHAPIRO, BARRY H                     |
| STREET ADDRESS | 777 UPPER LANSDOWNE/WESTMOUNT QUEBEC |
| CITY-ST-ZIP    | CANADA H3Y 1J9,                      |
| TITLE          |                                      |
| NAME           |                                      |
| STREET ADDRESS |                                      |
| CITY-ST-ZIP    |                                      |
| TITLE          |                                      |
| NAME           |                                      |
| STREET ADDRESS |                                      |
| CITY-ST-ZIP    |                                      |
| TITLE          |                                      |
| NAME           |                                      |
| STREET ADDRESS |                                      |
| CITY-ST-ZIP    |                                      |

**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:** HARVEY WOLFE *Harvey Wolfe*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004-04-22 (514) 861-1001

Date

Daytime Phone #