

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024162

Entity Name: 9086 - 5361 QUEBEC/USA, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

301 N. FEDERAL HIGHWAY #52
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

9981 NW 23RD COURT
CORAL SPRING, FL 33065

Current Mailing Address:

3389 SHERIDAN ST
#417
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0995745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANBURY, MARJORIE
9981 NW 23RD COURT
CORAL SPRING, FL 33065 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: P () Delete
Name: MONIER, JACQUES
Address: 301 N. FEDERAL HIGHWAY #52
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONIER, JACQUES
Address: 9981 NW 23RD COURT
City-St-Zip: CORAL SPRING, FL 33065

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: JACQUES MONIER

DIR

05/04/2004

Electronic Signature of Signing Officer or Director

Date