

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096763

Entity Name: ROAD-RAG INC.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

700 E. DANIA BCH BLVD  
202  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

37 RUE LUCIEN  
ST PHILIPPE QUEBEC  
CANADA J0L 2K0, XX

## New Mailing Address:

37 RUE LUCIEN  
ST PHILIPPE QUEBEC  
CANADA, XX J0L 2K0 XX

FEI Number: 98-0358559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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: PD ( ) Delete  
Name: ETHIER, ROBERT  
Address: 37 RUE LUCLEN  
City-St-Zip: ST. PHILIPPE, QC J0L 2K0

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ETHIER, ROBERT  
Address: 37 RUE LUCLEN  
City-St-Zip: ST. PHILIPPE, QC J0L 2K0

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: ROBERT ETHIER

PR

03/30/2005

Electronic Signature of Signing Officer or Director

Date