2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000004708

Entity Name: PCY INTERNATIONAL, INC.

14 HUBBERT CRESCENT

BARRIE, ONTARIO L4N-9M5, CA

Address

City-St-Zip:

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5315 GENERAL RD 246 HATTERAS AVE. MISSISSAUGA CLERMONT, FLORIDA, FL 34711 US ONTARIO L4W-2KA, CANADA, OC **Current Mailing Address: New Mailing Address:** 5315 GENERAL RD 5315 GENERAL RD MISSISSAUGA **MISSISSAUGA** ONTARIO L4W-2KA, CANADA, OC ONTARIO L4W-2K4, CANADA, ON L4W2K4 FEI Number: 01-0672936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURNSED, LYNN E 5549 BANANA POINT DR OKAHUMPKA, FL 34762 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COTTRELL, JEFFERSON J COTTRELL, JEFFERSON J Name: Name: 84 MANSFIELD ST Address: 84 MANSFIELD ST Address: City-St-Zip: BRAMPTON, ONTARIO L6S-276, CA City-St-Zip: BRAMPTON, ONTARIO L6S-2Y6, ON L6S2Y6 CA Title: Title: () Delete (X) Change () Addition COTTRELL, ROBERT C Name: COTTRELL, ROBERT C Name: Address: Address: RR #1 INGLEWOOD, ONTARIO, LON-1KO, CA INGLEWOOD, ONTARIO, LON-1KO, ON LON1KO CA City-St-Zip: City-St-Zip: Title: Title: D () Delete D (X) Change () Addition QUINN, CINDI Name: QUINN, CINDI Name:

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.

Address:

City-St-Zip:

SIGNATURE: JEFFERSON COTTRELL MR 05/01/2003

14 HUBBERT CRESCENT

BARRIE, ONTARIO L4N-9M5, ON L4N9M5 CA