

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000108233

FILED
Apr 25, 2003
Secretary of State

Entity Name: OPEN MARKET HOLDINGS INC.

Current Principal Place of Business:

505 DEMAISONNEUVE WEST
SUITE 1001
MONTREAL, QC H3A 3C2 CA

New Principal Place of Business:

Current Mailing Address:

505 DEMAISONNEUVE WEST
SUITE 1001
MONTREAL, QC H3A 3C2 CA

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHARRON, DAN ESQ
10046 WINDING LAKE ROAD #103
SUNRISE, FL 33351 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: P () Delete
Name: CHARRON, DAN
Address: 505 DEMAISONNEUVE WEST, SUITE 1001
City-St-Zip: MONTREAL, QC H3A 3C2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARRON, DAN ESQ.
Address: 505 DEMAISONNEUVE WEST, SUITE 1001
City-St-Zip: MONTREAL, QC H3A 3C2 CA

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: DANCHARRON

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date