

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117484

FILED
May 04, 2005
Secretary of State

Entity Name: BITTON FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

8525 DECARIE BLVD
MONTREAL QUEBEC H4P 2J2
CANADA, XX

Current Mailing Address:

8525 DECARIE BLVD
MONTREAL QUEBEC H4P 2J2
CANADA, XX

New Principal Place of Business:

8525 DECARIE BLVD
MONTREAL QUEBEC H4P 2J2
QUEBEC, QC H4P 2J2 XX

New Mailing Address:

8525 DECARIE BLVD
MONTREAL QUEBEC H4P 2J2
CANADA, QC H4P 2J2 XX

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPT () Delete
Name: BITTON, GAD
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL, QC H4P 2J2 CA

Title: DVS () Delete
Name: BITTON, SANDRA Y
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL, QC H4P 2J2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAD BITTON

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date