

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042518

Entity Name: PASS HOCKEY USA, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

60-8 BRISTOL RD E, STE 227
MISSISSAUGA, ON L4Z 3K8

New Principal Place of Business:

109 BRISTOL RD E, STE 128
MISSISSAUGA, ON L4Z 3P6

Current Mailing Address:

60-8 BRISTOL RD E, STE 227
MISSISSAUGA, ON L4Z 3K8

New Mailing Address:

109 BRISTOL RD E, STE 128
MISSISSAUGA, ON L4Z 3P6

FEI Number: 86-1058650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: BROTHERS, WILLIAM K
Address: 60-8 BRISTOL RD E, STE 227
City-St-Zip: MISSISSAUGA, ON L4Z 3K8

Title: VSD () Delete
Name: BROTHERS, SANTINA E
Address: 60-8 BRISTOL RD E, STE 227
City-St-Zip: MISSISSAUGA, ON L4Z 3K8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROTHERS, WILLIAM K
Address: 109 BRISTOL RD E, STE 128
City-St-Zip: MISSISSAUGA, ON L4Z 3P6

Title: VSD (X) Change () Addition
Name: BROTHERS, SANTINA E
Address: 109 BRISTOL RD E, STE 128
City-St-Zip: MISSISSAUGA, ON L4Z 3P6

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: WILLIAM BROTHERS

MR

01/30/2004

Electronic Signature of Signing Officer or Director

Date