

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092098

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: AMERSHIRE INVESTMENT CORPORATION

## Current Principal Place of Business:

505 DEMAISONNEUVE WEST  
SUITE 1001  
MONTREAL, QC H3A3C2 CA

## New Principal Place of Business:

11320 TARA DRIVE  
PLANTATION, FL 33325 US

## Current Mailing Address:

505 DEMAISONNEUVE WEST  
SUITE 1001  
MONTREAL, QC H3A3C2 CA

## New Mailing Address:

11320 TARA DRIVE  
PLANTATION, FL 33325 US

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

## Name and Address of Current Registered Agent:

CHARRON, DAN ESQ.  
10046 WINDING LAKE ROAD  
SUITE 103  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

GENEROTTI, E.J. ESQ.  
7805 SW 6TH COURT  
PLANTATION, FL 33324 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: E.J.GENEROTTI

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: CHARRON, DAN ESQ.  
Address: 505 DEMAISONNEUVE WEST, SUITE 1001  
City-St-Zip: MONTREAL, QC H3A3C2 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

04/08/2004

Electronic Signature of Signing Officer or Director

Date