

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108015

Entity Name: YOLLES ENGINEERS, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

163 QUEEN STREET EAST STE 200
TORONTO ONTARIO, M5A 1S1 CA

New Principal Place of Business:

163 QUEEN STREET EAST STE 200
TORONTO ONTARIO, ON M5A 1S1 CA

Current Mailing Address:

163 QUEEN STREET EAST STE 200
TORONTO ONTARIO, M5A 1S1 CA

New Mailing Address:

163 QUEEN STREET EAST STE 200
TORONTO ONTARIO, ON M5A 1S1 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
200 LAURA STREET THIRD FLOOR
JACKSONVILLE, FL 322010240 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: D () Delete
Name: BLASUTTA, HUGO
Address: 163 QUEEN STREET EAST STE 200
City-St-Zip: TORONTO ONTARIO, M5A 1S1 CA

Title: D () Delete
Name: BERGMANN, ANDREW
Address: 163 QUEEN STREET EAST STE 200
City-St-Zip: TORONTO ONTARIO, M5A 1S1 CA

Title: D () Delete
Name: PASUT, MARY
Address: 163 QUEEN STREET EAST STE 200
City-St-Zip: TORONTO ONTARIO, M5A 1S1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY PASUT

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date