


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 20, 2004 8:00 am**  
**Secretary of State**

05-20-2004 90008 045 \*\*\*150.00

<b>DOCUMENT # P03000123867</b>		
1. Entity Name <b>ALEGNA, INC.</b>		

Principal Place of Business <b>6398 17TH AVE ST PETERSBURG, FL 33710</b>	Mailing Address <b>4261 HWY 7 SUITE 280 UNIONVILLE, ON L3R9W-6 CA</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04272004 Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
	Not Applicable

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent	
<b>WEEST, JOHN 7366 79TH STREET NORTH PINELLAS PARK, FL 33781</b>	

7. Name and Address of New Registered Agent	
Name <b>NICK SUKHASAM</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>6398 17TH AVENUE NORTH</b>	
City <b>ST. PETERSBURG</b>	Zip Code <b>FL 33710</b>

8. The above named entity submits its statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Nick Sukhasam</i>	DATE <b>5/2/04</b>

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FARACI, ANGELA</b>	NAME	
STREET ADDRESS	<b>8550 W. CHARLESTON BLVD.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>LAS VEGAS, NV 89117</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FARACI, ANGELA</b>	NAME	
STREET ADDRESS	<b>4261 HWY 7 SUITE 280</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>UNIONVILLE, ONT. L3R 9W-6 CA</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Angela Faraci</i>	DATE: <b>04/29/04</b>	DAYTIME PHONE: <b>(416) 272-8819</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

ATTACHMENT

44045806

May 18, 2004

To: Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

From: Alegna, Inc.  
4261 Hwy 7, Suite 280  
Unionville, ON, L3R9W-6 Canada

RE: Alegna, Inc., Annual Report Registration (UBR) and \$150 fee per year  
#P03000123867 FEI# Applied For

Enclosed, please find my Annual Report Registration with fee of \$150 for 2004.

A. Reason for Late Filing:

I never received my UBR Registration Form. My address has not changed and remains:

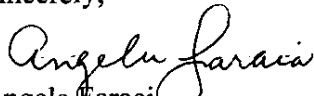
Mailing: 4261 Hwy 7, Suite 280  
Unionville, Ontario  
L3R9W-6, Canada

Business: 6398-17<sup>th</sup> Avenue North  
St. Petersburg, FL 33710  
USA

We never received this Annual Report Filing for 2004. Please waive any reinstatement late fees or penalties and accept this check of \$150 for 2004 at the normal registration fee.

Thank you for your time and attention to this matter.

Sincerely,

  
Angela Faraci