

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125467

FILED
Apr 19, 2004
Secretary of State

Entity Name: LIFELONG SOFTWARE CANADA, INC.

Current Principal Place of Business:

555 LEGGET DR.
TOWER A, SUITE 304
CANATA, ONTARIO, CANADA K2K2X3, OC

New Principal Place of Business:

555 LEGGET DR.
TOWER A, SUITE 304
KANATA, ONTARIO, CANADA K2K2X3, ON K2K 2X3 C

Current Mailing Address:

555 LEGGET DR.
TOWER A, SUITE 304
CANATA, ONTARIO, CANADA K2K2X3, OC

New Mailing Address:

555 LEGGET DR.
TOWER A, SUITE 304
KANATA, ONTARIO, CANADA K2K2X3, ON K2K 2X3 C

FEI Number: 86-1086359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL JAY RATERINK, J.D., ESQ. P.A.
1459 TALLEVAST RD.
SARASOTA, FL 342435036 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GARIEPY, FRANCIS
Address: 555 LEGGET DRIVE, TOWER A, SUITE 304
City-St-Zip: KANATA, ONTARIO, CANADA, ON K2K 2X3 C

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: FRANCIS GARIEPY

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date