


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 OCT 28 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P03000141753			
1. Entity Name R-CAN ENVIRONMENTAL INCORPORATED			
Principal Place of Business 2841 SW 69 CT MIAMI, FL 33155		Mailing Address 2841 SW 69 CT MIAMI, FL 33155 <i>change</i>	
2. Principal Place of Business		3. Mailing Address 425 Clair Rd West	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Guelph Ontario		City & State Guelph Ontario	
Zip N1H 7X4		Country Canada	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete PRESIDENT RICHARD KELLY 425 CLAIR RD WEST GUELPH, ONTARIO CANADA N1H 7X4	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 9/10/04 90001 023
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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>R Kelly</i>		RICK KELLY 20040908 519-763-1032	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

2003

HILLSON

CHARTERED CO. LLP ACCOUNTANTS

September 8, 2004

PRIVATE & CONFIDENTIAL

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

COPY

Dear Sir/Madam:

**RE: R-Can Environmental Incorporated
Document # P03000141753**

Please find enclosed the 2004 Annual Report and payment for \$150.00 USD for our above client. Our client was incorporated as of December 1, 2003 and did not receive prior notice. Accordingly, we have waived the late charge.

If you have any questions, please do not hesitate to contact us.

Yours truly,

HILLSON & CO. LLP



Peter M. Tonin, C.A.

Enclosures

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HILLSON

CHARTERED CO. LLP ACCOUNTANTS

October 22, 2004

PRIVATE & CONFIDENTIAL

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Dear Sir/Madam:

**RE: R-Can Environmental Incorporated
Document # P03000141753**

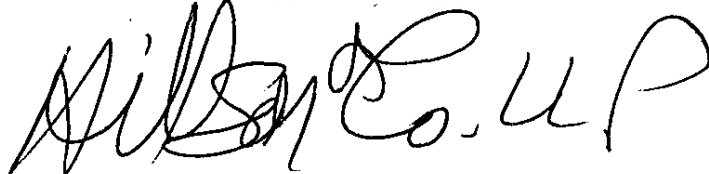
Please find enclosed an amended 2004 Annual Report, which has added the title of the Officers/Directors listed. We had initially submitted the report and payment on September 8, 2004 (copies of the original correspondence is attached.). We were unaware this correspondence was returned for additional information until our October 22nd's telephone call to the Division of Corporations. Please accept the amended report as filed.

Also note that the mailing address has changed.

If you have any questions, please do not hesitate to contact us.

Yours truly,

HILLSON & CO. LLP



Peter M. Tonin, C.A.

Enclosures