

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144198

FILED
Jul 06, 2005
Secretary of State

Entity Name: CANADA WAY CONTRACTING SERVICES, INC.

Current Principal Place of Business:

495 E. 8TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

620 BAYSHORE
SUITE 2
FORT LAUDERDELE, FL 33304

Current Mailing Address:

495 E. 8TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

620 BAYSHORE
SUITE 2
FORT LAUDERDELE, FL 22204

FEI Number: 20-1767828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: PSD () Delete
Name: DE ASSIS LANA, NILSON
Address: 495 E. 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: DE ASSIS FARIA, AMAURI
Address: 495 E. 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE ASSIS LANA, NILSON
Address: 620 BAYSHORE DR SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33304

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: NILSON DE ASSIS LANA

PSD

07/06/2005

Electronic Signature of Signing Officer or Director

Date