

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15804

Entity Name: 152940 CANADA INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

5435 DE TERREBONNE
SUITE 101
MONTREAL H4A 3R7, PQ CA

New Principal Place of Business:

Current Mailing Address:

5435 DE TERREBONNE
SUITE 101
MONTREAL H4A 3R7, PQ CA

New Mailing Address:

FEI Number: 52-1495818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, ARTHUR J.
2665 S. BAYSHORE DRIVE, S-903
COCONUT GROVE, FL 33133 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: PSD () Delete
Name: TEICH, EMANUEL
Address: 5950 CAVENDISH PH-4
City-St-Zip: COTE ST. LUC., PQ CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMANUEL TEICH

PSD

04/04/2005

Electronic Signature of Signing Officer or Director

Date