

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15805

FILED
Apr 26, 2004
Secretary of State

Entity Name: 152941 CANADA INC.

Current Principal Place of Business:

17094 COLLINS AVENUE
C/O VISTAVIEW APTS LTD
MIAMI BEACH, FL 33160

Current Mailing Address:

17094 COLLINS AVENUE
C/O VISTAVIEW APTS LTD
MIAMI BEACH, FL 33160

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 52-1495708

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: ASPD () Delete
Name: SCHMERER, JERRY,
Address: 119 RYAN
City-St-Zip: ORMEAUX, QUEBEC,

Title: SD () Delete
Name: COLEMAN, LEANA,
Address: 32 EASTMORE CRESCENT
City-St-Zip: ORMEAUX, QUEBEC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASPD (X) Change () Addition
Name: SCHMERER, JERRY
Address: 119 RYAN
City-St-Zip: ORMEAUX, QUEBEC, PQ CA

Title: SD (X) Change () Addition
Name: COLEMAN, LEANA
Address: 32 EASTMORE CRESCENT
City-St-Zip: ORMEAUX, QUEBEC, PQ CA

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: JERRY SCHMERER

ASPD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date