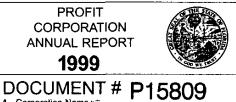
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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name of 152945 CANADA INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 11, 1999 8:00 am Secretary of State

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LESNIAK, STEFAN 17094 COLLINS AVE., SUITE 204 MIAMI BEACH FL 33160 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PAS DIFFICERS AND DIRECTORS 13. STREET ADDRESS CITY-ST-2P HAMPSTEAD, QUEBEC 14. CITY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. TITLE 17. OLECHESTER 18. STREET ADDRESS CITY-ST-2P 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. STREET ADDRESS CITY-ST-2P 19. DELETE 10. Change Addition 10. Name 10. Name 11. Name 12. Name 13. STREET ADDRESS 14. CITY-ST-2P 14. CITY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Change Addition 17. COLECHESTER 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. STREET ADDRESS 19. Change Addition	-	_ ′	29	· · —	¬ `]No
LESNIAK, STEFAN 17094 COLLINS AVE., SUITE 204 MIAMI BEACH FL 33160 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE PAS OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PAS DELETE 11.TITLE PAS 12.NAME 12.NAME 12.NAME 12.NAME 12.NAME 12.NAME 13.STREET ADDRESS 14.GTV-ST-ZIP 17.ETLE SD CHANGE ARTHUR 23.STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO 24.GTV-ST-ZIP TORONTO, ONTARIO 33.STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. COLECHESTER 1.1.TITLE 1.1.TIT										red Agent		
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY+ST-ZIP