

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15809

Entity Name: 152945 CANADA INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17098 COLLINS AVE
SUNNY ISLES 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: 52-1495817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, STEFAN
17098 COLLINS AVE
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LESNIAK, STANLEY
17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

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: STANLEY LESNIAK

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAS () Delete
Name: LESNIAK, STEFAN,
Address: 7 COLECHESTER
City-St-Zip: HAMPSTEAD, QUEBEC,

Title: SD () Delete
Name: GERSZON, ELAINE ROSN, ER
Address: 95 PRINCE ARTHUR
City-St-Zip: TORONTO, ONTARIO,

Title: VD () Delete
Name: LESNIAK, STANLEY,
Address: 191 HARLAND
City-St-Zip: HAMPSTEAD, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS (X) Change () Addition
Name: LESNIAK, STEFAN
Address: 7 COLECHESTER
City-St-Zip: HAMPSTEAD, QUEBEC, PQ CA

Title: SD (X) Change () Addition
Name: GERSZON, ELAINE ROSNER
Address: 95 PRINCE ARTHUR
City-St-Zip: TORONTO, ONTARIO, PQ CA

Title: VD (X) Change () Addition
Name: LESNIAK, STANLEY
Address: 191 HARLAND
City-St-Zip: HAMPSTEAD, CANADA, 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: STEFAN LESNIAK

PAS

04/26/2004

Electronic Signature of Signing Officer or Director

Date