2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P26177 04-27-2004 90069 047 ***150.00 MONTCAN INVESTMENTS, INC. Mailing Address Principal Place of Business 94067011 425 PLACE JACQUES CARTIER, SUITE 400 425 PLACE JACQUES CARTIER, SUITE 400 MONTREAL, QUE H2Y 3B1 MONTREAL, QUE H2Y 3B1 CANADA. CANADA. 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0077394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITI F WOLFE, HARVEY NAME STREET ADDRESS 698B ABERDEEN AVE. CITY-ST-ZIP WESTMOUNT, QUE, CANADA, TITLE DOBRIN, MITZI NAME STREET ADDRESS 410 ST. CATHERINE ST W CITY-ST-ZIP MONTREAL, QUE, CANADA, TITLE SHAPIRO, BARRY H. NAME STREET ADDRESS 777 UPPER LANSDOWNE DO NOT WRITE CITY-ST-ZIP WESTMOUNT, QUE, CANADA IN THIS SPACE TITLE DRAYMORE, MARK R. NAME STREET ADDRESS 95 STATE ST, STE. 513 SPRINGFIELD, MA CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: HARVEY WOLFE ()

SIGNATURE AND TYPED OR PRINTED

2004-04-22

(514) 861-1001

Date

Daytime Phone #

FILED