

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27116

FILED
Feb 13, 2004
Secretary of State

Entity Name: OLD PORT COVE EQUITIES INC.

Current Principal Place of Business:

SUITE 5300 COMMERCE COURT W
TORONTO, ONTARIO M5L 1B9
CANADA, US

Current Mailing Address:

STE. 5300
TORONTO, ONTARIO M5L 1B9
CANADA, US

New Principal Place of Business:

COMMERCE COURT W
SUITE 5300
TORONTO, ON M5L1B9 CN

New Mailing Address:

COMMERCE COURT WEST
SUITE 5300
TORONTO, ON M5L1B9 CN

FEI Number: 65-0160791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RICHARD G.
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MORGAN, RICHARD G
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

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: RICHARD G. MORGAN

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSE, W. BRIAN,
Address: 5300 COMMERCE COURT W.
City-St-Zip: TORONTO CANADA,

Title: V () Delete
Name: MORGAN, RICHARD G.,
Address: 112 LAKESHORE DR
City-St-Zip: N. PALM BEACH, FL

Title: D () Delete
Name: ELLIOTT, R. FRASER,
Address: 5300 COMMERCE COURT W.
City-St-Zip: TORONTO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSE, BRIAN W
Address: 5300 COMMERCE COURT W.
City-St-Zip: TORONTO CANADA, ON M5L1B9 CN

Title: V (X) Change () Addition
Name: MORGAN, RICHARD G
Address: 112 LAKESHORE DR
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: D (X) Change () Addition
Name: ELLIOTT, FRASER R
Address: 5300 COMMERCE COURT W.
City-St-Zip: TORONTO CANADA, ON M5L1B9 CN

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: RICHARD G. MORGAN

V

02/13/2004

Electronic Signature of Signing Officer or Director

Date