

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38048

FILED
Apr 30, 2004
Secretary of State

Entity Name: CANDECO LIMITED CORP.

Current Principal Place of Business:

93 POST ROAD
TORONTO, ON M3B1J3 CA

New Principal Place of Business:

Current Mailing Address:

93 POST ROAD
TORONTO, ON M3B1J3 CA

New Mailing Address:

FEI Number: 98-0122582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., #101
BOCA RATON, FL 33431 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: DCP () Delete
Name: HOLLAND, ALFRED T
Address: 93 POST ROAD
City-St-Zip: TORONTO, ON M3B1J3 CA

Title: D () Delete
Name: HOLLAND, FROUKE
Address: 93 POST ROAD
City-St-Zip: TORONTO, ON M3B1J3 CA

Title: S () Delete
Name: HOLLAND, E. NICOLAAS
Address: 94 GWENDOLEN CRESCENT
City-St-Zip: TORONTO, ON M2N2L7 CA

Title: T () Delete
Name: HOLLAND, MICHAEL A
Address: 93 POST ROAD
City-St-Zip: TORONTO, ON M3B1J3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. NICOLAAS HOLLAND

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date