


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # P38731
 1. Entity Name
 72091 MANITOBA LTD., INC.



<i>Principal Place of Business</i> C/O MARTIE MARTIN 2600 SEVEN EVERGREEN PLACE WINNIPEG, MANITOBA, CANADA, R3L-2-3	<i>Mailing Address</i> C/O MARTIE MARTIN 2600 SEVEN EVERGREEN PLACE WINNIPEG, MANITOBA, CANADA, R3L-2-3
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01262004 No Chg-P CR2E034 (10/03)

4. FEI Number 98-0107502	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 PIRES, ANTHONY P., JR.
 WOODWARD PIRES & ANDERSON, P.A.
 801 LAUREL OAK DRIVE, SUITE 710
 NAPLES, FL 33963

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP THORSTEINSON, ARNI 2600 - 7 EVERGREEN PLACE WINNIPEG MANITOBA CANADA, R3L2T3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLAIR, RICHARD N 2600 - 7 EVERGREEN PLACE WINNIPEG MANITOBA CANADA, R3L2T3
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 02/10/04-80002-012 150.00

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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, with all other like empowered.

SIGNATURE:  **Feb. 5/04 (204) 475-9090**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #