

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009265

FILED
Jan 09, 2004
Secretary of State

Entity Name: RAMDEV USA DEVELOPMENT CORPORATION

Current Principal Place of Business:

4333 ST. CATHERINE W.
SUITE 400
MONTREAL, QUEBEC, CA h32 1p9

Current Mailing Address:

4333 ST. CATHERINE W.
SUITE 400
MONTREAL, QUEBEC, CA h32 1p9

FEI Number: 59-3154016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4333 ST. CATHERINE W.
SUITE 400
MONTREAL, QUEBEC, QC H32 1P9 CA

New Mailing Address:

4333 ST. CATHERINE W.
SUITE 400
MONTREAL, QUEBEC, QC H32 1P9 CA

Name and Address of Current Registered Agent:

TAYLOR, JOHN A
1325 W COLONIAL DRIVE
FASSETT ANTHONY & TAYLOR P.A.
ORLANDO, FL 32804 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: DPS () Delete
Name: ATTIAS, JACOB
Address: 4333 STE-CATHERINE OUEST SUITE 400
City-St-Zip: MONTREAL, QUEBEC, CD

Title: DVT () Delete
Name: BENSADOUN, ALBERT
Address: 905 HODGE
City-St-Zip: VILLE ST. LAURENT, QUEBEC, H4N CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ATTIAS, JACOB
Address: 4333 STE-CATHERINE OUEST SUITE 400
City-St-Zip: MONTREAL, QUEBEC, QC H3Z1P9 CA

Title: DVT (X) Change () Addition
Name: BENSADOUN, ALBERT
Address: 905 HODGE
City-St-Zip: VILLE ST. LAURENT, QUEBEC, QC H4N2B3 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: JACOB ATTIAS

DPS

01/09/2004

Electronic Signature of Signing Officer or Director

Date