


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90549 011 \*\*\*150.00

<b>DOCUMENT # P93000049206</b> 1. Entity Name <b>ALBERTA INVESTMENT MANAGEMENT, INC.</b>					
Principal Place of Business <b>13725 SUSAN KAY DR TAMPA, FL 33613</b>			Mailing Address <b>13725 SUSAN KAY DR TAMPA, FL 33613</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>23 MANCHESTER DR.</b> Suite, Apt. #, etc.			
City & State Zip		City & State <b>SHERWOOD PARK ALBERTA</b> Zip <b>T8A-0T3 CANADA</b>		4. FEI Number <b>59-3193470</b>	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>UCC FILING &amp; SEARCH SERVICES, INC. 526 EAST PARK AVE. TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT NYQUEST, TERRY 13725 SUSAN KAY DRIVE TAMPA, FL 33613	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DONNA NYQUEST 23 MANCHESTER DR. SHERWOOD PARK, ALBERTA, CANADA - T8A-0T3	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOT, DANNY 13725 SUSAN KAY DRIVE TAMPA, FL 33613	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DANA GRAY 23 MANCHESTER DR. SHERWOOD PARK, ALBERTA, CANADA - T8A-0T3	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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: <u>T. NYQUEST</u> <u>april 23/2004</u> <u>780-907-4064</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					