

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051544

FILED
Apr 06, 2004
Secretary of State

Entity Name: CETCO INVESTMENTS, INC.

Current Principal Place of Business:

18000 N BAY ROAD
UNIT 803
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

450 ST-GEORGES STREET
UNIT 614
ST-LAMBERT, CA J4P 3H7 CA

New Mailing Address:

450 ST-GEORGES STREET
UNIT 614
ST-LAMBERT, QC J4P 3H7 CA

FEI Number: 65-0452060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIARE, MARC
1222 NE 4TH AVE
FORT LAUDERDALE, FL 33304 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: PT () Delete
Name: FORTIER, ANDRE'
Address: 450 ST-GEORGES APT 614
City-St-Zip: ST LAMBERT, QUILEE CANADA,

Title: V () Delete
Name: FRANCOIS, FRONTIER
Address: 450 ST-GEORGES APT. 614
City-St-Zip: MONTREAL QUEBEC CANADA,

Title: S () Delete
Name: FORTIER, FERNANDEZ S
Address: 450 ST GEORGES APT 614
City-St-Zip: ST LAMBERT QUEBEC CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FORTIER, ANDRE
Address: 450 ST-GEORGES APT 614
City-St-Zip: ST LAMBERT, QC J4P 3H7

Title: V (X) Change () Addition
Name: FRANCOIS, FORTIER
Address: 450 ST-GEORGES APT. 614
City-St-Zip: ST-LAMBERT, QC J4P 3H7 CA

Title: S (X) Change () Addition
Name: FORTIER, FERNANDE S
Address: 450 ST GEORGES APT 614
City-St-Zip: ST LAMBERT, QC J4P 3H7 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: ANDRE FORTIER

PT

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date