

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000059321

FILED
Apr 07, 2003
Secretary of State

Entity Name: SKY SERVICE LIFEGUARD, INC.

Current Principal Place of Business:

1521 ALTON RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9785 RYAN AVE
QUEBEC, CA h9p1a2 US

New Mailing Address:

9785 RYAN AVE
DORVAL, QC H9P1A2 CA

FEI Number: 65-0443658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, DAVID
1521 ALTON ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: DS () Delete
Name: MC MUERAY, SID
Address: 119 DEERCREEK RD., UNIT N201
City-St-Zip: DEERFIELD BEACH, FL

Title: DP () Delete
Name: RUSSELL, PAYSON
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, CA L5P-1B1

Title: CD () Delete
Name: CASGRAIN, TIM
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, CA L5P-11B1

Title: AS () Delete
Name: DUFF-CARON, CATHERINE
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, CA L5P1B1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MC MURRAY, SID
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, ON L4W 2P7 CA

Title: DP (X) Change () Addition
Name: RUSSELL, PAYSON
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, ON L4W 2P7 CA

Title: CD (X) Change () Addition
Name: CASGRAIN, TIM
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, ON L4W 2P7 CA

Title: AS (X) Change () Addition
Name: DUFF-CARON, CATHERINE
Address: 6120 MIDFIELD ROAD
City-St-Zip: MISSISSAUGA, ON L4W 2P7 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: CATHERINE DUFF-CARON

AS

04/07/2003

Electronic Signature of Signing Officer or Director

Date