

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028946

FILED
Jan 14, 2004
Secretary of State

Entity Name: REBECCA PROPERTIES, INC.

Current Principal Place of Business:

4333 STE-CATHERINE QUEST, SUITE 400
MONTREAL, QUEBEC, H3Z 1P9, CN

New Principal Place of Business:

4333 STE-CATHERINE QUEST, SUITE 400
MONTREAL, QUEBEC, H3Z 1P9, QC H3Z1P9 CN

Current Mailing Address:

4333 STE-CATHERINE QUEST, SUITE 400
MONTREAL, QUEBEC, H3Z 1P9, FL 32789 CN

New Mailing Address:

4333 STE-CATHERINE QUEST, SUITE 400
MONTREAL, QUEBEC, H3Z 1P9, QC H3Z1P9 CN

FEI Number: 59-3320558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN
FASSETT, ANTHONY & TAYLOR, P.A.
1325 W COLONIAL DRIVE
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: D () Delete
Name: ATTIAS, JACOB
Address: C/O 4333 STE-CATHERINE QUEST, STE. 400
City-St-Zip: MONTREAL, QUEBEC, H3Z 1P9, CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATTIAS, JACOB
Address: C/O 4333 STE-CATHERINE QUEST, STE. 400
City-St-Zip: MONTREAL, QUEBEC, H3Z 1P9, QC H3Z1P9 CN

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

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date