

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015564

FILED
Apr 12, 2005
Secretary of State

Entity Name: USA/CANADA REAL ESTATE CO.

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 205E
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 205E
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0559349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUIN, MARC A
891 FAIRWAY DR
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

BLOUIN, MARC A
1000 E ATLANTIC BLVD
SUITE 205 E
POMPANO, FL 33060 US

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: MARC A BLOUIN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BLOUIN, MARC A
Address: 891 FAIRWAY DR
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BLOUIN, MARC A
Address: 1000 E ATLANTIC BLVD STE. 205 E
City-St-Zip: POMPANO, FL 33060

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: MARC A B LOUIN

PST

04/12/2005

Electronic Signature of Signing Officer or Director

Date