

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039759

FILED
Apr 16, 2004
Secretary of State

Entity Name: ANTHRA FILTER, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
SUITE M-8
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, SUITE M-8
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 65-0585170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
SUITE M-8
ST. PETERSBURG, FL 33701 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: DPT () Delete
Name: LONEY, J. DAVID L
Address: 20 SHARP ROAD
City-St-Zip: BRANTFORD, ON N3T 5L8 CA

Title: VPS () Delete
Name: LONEY, JOAN I
Address: 20 SHARP ROAD
City-St-Zip: BRANTFORD, ON N3T 5L8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. DAVID L. LONEY

DPT

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date