

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001640

FILED
Mar 26, 2005
Secretary of State

Entity Name: CANAM ENERGY SYSTEMS, INC.

Current Principal Place of Business:

312 S OLD DIXIE HWY
SUITE 106
JUPITER, FL 33458 US

New Principal Place of Business:

261 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

248 RIVER DR
TEQUESTA, FL 33469 US

New Mailing Address:

261 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0645387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURASSA, PETER
312 S OLD DIXIE HWY
SUITE 106
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BOURASSA, PETER
248 RIVER DR
TEQUESTA, FL 33469 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:

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOURASSA, PETER
Address: 248 RIVER DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER BOURASSA

D

03/26/2005

Electronic Signature of Signing Officer or Director

Date