

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021782

Entity Name: CA-PLUS, INC. OF FLORIDA

FILED  
Jul 14, 2004  
Secretary of State

## Current Principal Place of Business:

#200-197 CHURCH ST  
TORONTO, ON M4Y-22 US

## New Principal Place of Business:

197 CHURCH ST., MAIN FLOOR  
TORONTO, ON M5B 1Y7 CA

## Current Mailing Address:

6860 GULFPORT BLVD S  
SUITE 356  
ST PETERSBURG, FL 33707 US

## New Mailing Address:

FEI Number: 59-3472857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, ROBERT T  
434 77TH AVENUE  
ST. PETERSBURG, FL 33706 US

## Name and Address of New Registered Agent:

CARTER, ROBERT T  
6860 GULFPORT BLVD S  
SUITE 356  
ST PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent

07/14/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CARTER, ROBERT  
Address: 122 GRANBY ST  
City-St-Zip: TORONTO, ON M5B 1

Title: DV ( ) Delete  
Name: MASON, DANIEL  
Address: 341 BROOKDALE AVE  
City-St-Zip: TORONTO, ON MSM 1P9

## 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: CARTER, ROBERT

Electronic Signature of Signing Officer or Director

DP

07/14/2004

Date