

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000048710

FILED
Feb 11, 2003
Secretary of State

Entity Name: DORIS INTERNATIONAL INC.

Current Principal Place of Business:

1820 SOUTH OCEAN DRIVE
SUITE 5
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

7471 LEONARD DE VINCI
MONTREAL QUEBEC H2A2P3, CA

New Mailing Address:

7471 LEONARD DE VINCI
MONTREAL, QC H1Z 2G1 CA

FEI Number: 58-2322124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COBD () Delete
Name: HASEN, JACK
Address: 7471 LEONARD DE VINCI
City-St-Zip: MONTREAL, QUEBEC H2A2P3, OC

Title: PD () Delete
Name: BROWN, MITCHELL
Address: 7471 LEONARD DE VINCI
City-St-Zip: MONTREAL, QUEBEC H2A2P3, OC

Title: CFOT () Delete
Name: CHISLING, WARREN D
Address: 7471 LEONARD DE VINCI
City-St-Zip: MONTREAL, QUEBEC H2A2P3, OC

Title: EVGM () Delete
Name: POIRIER, MICHAEL D
Address: 7471 LEONARD DE VINCI
City-St-Zip: MONTREAL, QUEBEC H2A2P3, OC

Title: S () Delete
Name: BLANSHAY, LIONEL J
Address: 7471 LEONARD DE VINCI
City-St-Zip: MONTREAL, QUEBEC H2A2P3, OC

Title: D () Delete
Name: HASEN, PASCALE
Address: 7471 LEONARD DE VINCI
City-St-Zip: MONTREAL, QUEBEC H2A2P3, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: HASEN, JACK
Address: 3701 JARRY ST EAST
City-St-Zip: MONTREAL, QC H1Z 2G1 CA

Title: PD (X) Change () Addition
Name: BROWN, MITCHELL
Address: 3701 JARRY ST EAST
City-St-Zip: MONTREAL, QC H1Z 2G1 CA

Title: CFOT (X) Change () Addition
Name: CHISLING, WARREN D
Address: 3701 JARRY ST EAST
City-St-Zip: MONTREAL, QC H1Z 2G1 CA

Title: EVGM (X) Change () Addition
Name: POIRIER, MICHAEL D
Address: 3701 JARRY ST EAST
City-St-Zip: MONTREAL, QC H1Z 2G1 CA

Title: S (X) Change () Addition
Name: BLANSHAY, LIONEL J
Address: 3701 JARRY ST EAST
City-St-Zip: MONTREAL, QC H1Z 2G1 CA

Title: D (X) Change () Addition
Name: HASEN, PASCALE
Address: 3701 JARRY ST EAST
City-St-Zip: MONTREAL, QC H1Z 2G1 CA

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: WARREN CHISLING

CFOT

02/11/2003

Electronic Signature of Signing Officer or Director

Date