

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063740

FILED  
May 06, 2004  
Secretary of State

Entity Name: STRUCTURES DE BEAUCE USA INC.

**Current Principal Place of Business:**

1401 DEWEY STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1401 DEWEY STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 65-0851002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMOTHE, FERNAND  
1401 DEWEY STREET  
HOLLYWOOD, FL 33020

**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

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: DROUIN, BENOIT  
Address: 305 DU PARK  
City-St-Zip: QUEBEC, CANADA, G0S 3A0,

Title: SD ( ) Delete  
Name: DESPRES, PIERRE  
Address: 305 DU PARC  
City-St-Zip: ST-ODILON, OC GOS 3A0,

**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: BENOIT DROUIN

DP

05/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date