

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063740

FILED
Aug 04, 2005
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:

2800 W. OAKLAND PARK
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1401 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2800 W. OAKLAND PARK
FORT LAUDERDALE, FL 33311 US

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 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
2800 W. OAKLAND PARK
FORT LAUDERDALE, FL 33311 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:

08/04/2005

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: DP (X) Change () Addition
Name: DROUIN, BENOIT
Address: 305 DU PARK, ST-ODILON
City-St-Zip: QUEBEC, CANADA, G0S 3A0, CA

Title: SD (X) Change () Addition
Name: DESPRES, PIERRE
Address: 305 DU PARK, ST-ODILON
City-St-Zip: QUEBEC, CANADA, GOS 3A0, 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: BENOIT DROUIN

DP

08/04/2005

Electronic Signature of Signing Officer or Director

Date