

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080981

FILED
Jan 07, 2004
Secretary of State

Entity Name: GREYHOUND COMMERCE PARK, INC.

Current Principal Place of Business:

2640 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34105

New Principal Place of Business:

New Mailing Address:

87 LAKE ST
GRIMSBY ONTARIO, CA L3M2G6 CA

Current Mailing Address:

87 LAKE ST
GRIMSEY ONTARIO, CA L3m2g6

FEI Number: 59-3545682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, THOMAS J III
2640 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CONROY, TOM 111
2640 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34105 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: THOMAS CONROY 111

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ZMENAK, CAROLE
Address: 87 LAKE ST
City-St-Zip: GRIMSBY ONTARIO, CA L3M2G6

Title: PTD () Delete
Name: ZMENAK, EMIL
Address: 87 LAKE ST
City-St-Zip: GRIMSEY ONTARIO, CA L3M2G6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ZMENAK, CAROLE
Address: 87 LAKE ST
City-St-Zip: GRIMSBY ONTARIO, CA L3M 2G6 CA

Title: PTD (X) Change () Addition
Name: ZMENAK, EMIL
Address: 87 LAKE ST
City-St-Zip: GRIMSEY ONTARIO, CA L3M 2G6 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: CAROLE ZMENAK

VSD

01/07/2004

Electronic Signature of Signing Officer or Director

Date