2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004
Secretary of State

DOCUMENT# P99000016812

Entity Name: 010526, INC.

Current Principal Place of Business:

1501 CAYMAN WAY, H-4
COCONUT CREEK, FL 33306

New Principal Place of Business:

Current Mailing Address:

1501 CAYMAN WAY, H-4
COCONUT CREEK, FL 33306

New Mailing Address:

108 CHATILLON
MONTREAL, PQ H9B 1B5 CA

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL R
1140 BAYVIEW DRIVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GREENBLATT, LYON J
8000 PETERS ROAD
SUITE 200
PLANTATION, FL 33324 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: LYON J. GREENBLATT 01/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BERNSTEIN, MICHAEL
Address: 1140 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SILVER SMITH, DEBRA J
Address: 1108 CHATILLON DRIVE
City-St-Zip: MONTREAL, PQ H9B 1B5 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: DEBRA J. SILVER SMITH D 01/29/2004
Electronic Signature of Signing Officer or Director Date