

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90028 046 ***158.75

DOCUMENT # P99000025417	
1. Entity Name BIMS RENEWABLE ENERGY, INC.	

Principal Place of Business 2637 EAST ATLANTIC BLVD #202 POMPANO BEACH, FL 33062	Mailing Address 38-10 PLACE DE COMMERCE #230 LLEDES SOEVRS QC, H3E -1T8
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2. Principal Place of Business 299 N. RIVERSIDE DRIVE SUITE 901 POMPANO BEACH, FL 33062 USA	3. Mailing Address 14 PLACE DU COMMERCE SUITE 388 MONTREAL, QC H3E 1T5
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03182004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent COHEN, MARK CPA 1772 EAST TRAFALGAR CIRCLE HOLLYWOOD, FL 33020	
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4. FEI Number 65-0909206	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
FL	

8. 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. I am familiar with, and accept the obligations of registered agent.

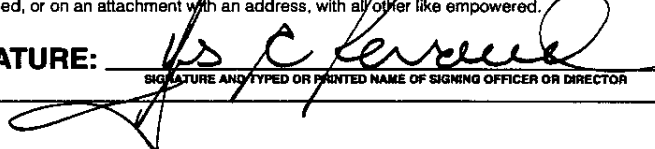
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUFRESNE, BENOIT 3360 COTE RICHELIEU, TROIS RIVIERES OUEST (QUEBEC) G8Y 3J4 CANADA, ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD GAGNON, JEAN 6792 CR VERDON LAVAL QUEBEC CANADA, h7i 4p9 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ABOUELOUFA, ABDEL J 80 BOUL DE FONTAINBLEAU BLAINVILLE, QC J7B 1P4 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENIS, DURAND 4720 BOUL. ROYAL TROIS RIVIERES, QUE, qc g9a 4n ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAURICE, ROBERT 4720 BOUL. ROYAL TROIS RIVIERES, QUE, qc g9a 4n ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCEL, MONGRAIN 4720 BOUL. ROYAL TROIS RIVIERES, QUE, qc g9a 4n ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT RENAUD, YVES C 769 MARIE LE BER MONTREAL, QC, H3E 1S8 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ABOUELOUFA, ABDEL J 80 BOUL. DE FONTAINBLEAU BLAINVILLE, QC, J7B 1P4 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **March 18, 2004, 514-362-8188**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #