

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044544

Entity Name: EGLINTON VENTURES, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

8001 DESTO WOODS DR
SARASOTA, FL 34243

New Principal Place of Business:

8001 DESOTO WOODS DRIVE
SARASOTA, FL 34243 US

Current Mailing Address:

8001 DESTO WOODS DR
SARASOTA, FL 34243

New Mailing Address:

8001 DESOTO WOODS DRIVE
SARASOTA, FL 34243 US

FEI Number: 52-2172929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FENTON, SHELDON C
Address: 149 DUNVEGAN RD
City-St-Zip: TORONTO-ONT-CANADA, M5P-28

Title: DCS () Delete
Name: GAREAU, RENE A
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236

Title: SRV () Delete
Name: FENTON, BRIAN S
Address: 586 CASTLEFIELD AVE
City-St-Zip: TORONTO-ONT-CANADA, M5N-18

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FENTON, SHELDON C MR.
Address: 149 DUNVEGAN ROAD
City-St-Zip: TORONTO, ON M5P 2N8 CA

Title: DCS (X) Change () Addition
Name: GAREAU, RENE A MR.
Address: 8001 DESOTO WOODS DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: SRV (X) Change () Addition
Name: FENTON, BRIAN S MR.
Address: 586 CASTLEFIELD AVENUE
City-St-Zip: TORONTO, ON M5N 1L8 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: SHELDON C. FENTON

DP

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date