

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08693

Entity Name: H.J.G., INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1320 GRAHAM BLVD. #127  
MONTREAL, QUEBEC, H3P 3C8  
CANADA, XX

## Current Mailing Address:

1320 GRAHAM BLVD. #127  
MONTREAL, QUEBEC, H3P 3C8  
CANADA, XX

## New Principal Place of Business:

1320 GRAHAM BLVD.  
SUITE 127  
MONTREAL, QC H3P3C8 CA

## New Mailing Address:

1320 GRAHAM BLVD.  
SUITE 127  
MONTREAL, QC H3P3C8 CA

FEI Number: 98-0113711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODIN, BERNARD  
C/O BERGO INC.  
21301 POWERLINE RD., STE 207  
BOCA RATON, FL 33433 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: D ( ) Delete  
Name: GODIN, JACQUES,  
Address: 1320 GRAHAM BLVD, SUITE 127  
City-St-Zip: MONTREAL, QUEBEC CANADA, H3P 3C8

Title: VAST ( ) Delete  
Name: GODIN, BERNARD  
Address: 21301 POWERLINE ROAD, SUITE 207  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GODIN, JACQUES,  
Address: 1320 GRAHAM BLVD, SUITE 127  
City-St-Zip: MONTREAL,, QC H3P3C8 CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GODIN, JACQUES

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date