

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19322

FILED
Jan 07, 2004
Secretary of State

Entity Name: SNOW BIRD DEVELOPMENTS, INC.

Current Principal Place of Business:

87 LAKE STREET
GRIMSBY, ONT, L352g6

New Principal Place of Business:

87 LAKE STREET
GRIMSBY,, ON L3M2G6 CA

Current Mailing Address:

87 LAKE ST.
GRIMSBY ONTARIO, CA L3M2G6

New Mailing Address:

87 LAKE ST.
GRIMSBY, ON L3M2G6 CA

FEI Number: 98-0115252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZMENAK, CAROLE
5455 JUEGER RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ZMENAK, CAROLE
5455 JAEGER RD
NAPLES, FL 34109 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: CAROLE ZMENAK

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: ZMENAK, EMIL
Address: 87 LAKE ST
City-St-Zip: GRIMSBY ONTARIO,

Title: D () Delete
Name: ZMENAK, EMIL JR.
Address: 87 LAKE ST
City-St-Zip: GRIMSBY ONTARIO,

Title: D () Delete
Name: ZMENAK, DONNA L
Address: 87 LAKE ST
City-St-Zip: GRIMSBY ONTARIO,

Title: D () Delete
Name: ZMENAK, SUZANNE
Address: 87 LAKE ST
City-St-Zip: GRIMSBY ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ZMENAK, EMIL SR
Address: 87 LAKE ST
City-St-Zip: GRIMSBY, ON L3M 2G6 CA

Title: D (X) Change () Addition
Name: ZMENAK, EMIL JR.
Address: 87 LAKE ST
City-St-Zip: GRIMSBY, ON L3M 2G6 CA

Title: D (X) Change () Addition
Name: ZMENAK, DONNA L
Address: 25 MARGARET ST
City-St-Zip: GRIMSBY, ON L3M 4P2 ON

Title: D (X) Change () Addition
Name: ZMENAK, SUZANNE
Address: 87 LAKE ST
City-St-Zip: GRIMSBY, ON L3M 2G6 ON

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: EMIL ZMENAK

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date