

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34208

Entity Name: PEMS, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

15161 CEDARWOOD LANE
#1106
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

7 ASPEN CLOSE
CHATHAM, ONTARIO N7L 5M1
CANADA,

New Mailing Address:

7 ASPEN CLOSE
CHATHAM, ONTARIO N7L 5M1
CHATHAM, ON N7L 5M1 CA

FEI Number: 52-1733242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRELL, DOROTHY J
15161 CEDARWOOD LANE
STE. 1106
NAPLES, FL 34110 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: P () Delete
Name: LOZON, EARL H.,
Address: 7 ASPEN CLOSE
City-St-Zip: CHATHAM, ONTARIO CANADA, N7L 5M1

Title: S () Delete
Name: LOZON, PATRICIA A.,
Address: 7 ASPEN CLOSE
City-St-Zip: CHATHAM, ONTARIO CANADA, N7L 5M1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EARL H. LOZON

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date