

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # S44934</b> 1. Entity Name <b>POMBULL, INC.</b>						<b>FILED</b> 04 FEB 16 PM 4:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>C/O JEFFREY A. DEUTCH ESQ.</b> <b>7777 GLADES RD. STE. #300</b> <b>BOCA RATON, FL 33434 US</b>				Mailing Address <b>C/O JEFFREY A. DEUTCH ESQ.</b> <b>7777 GLADES RD. STE. #300</b> <b>BOCA RATON, FL 33434 US</b>			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
4. FEI Number <b>98-0119513</b>				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b>  <b>DEUTCH, JEFFREY A</b> <b>7777 GLADES RD</b> <b>STE 300</b> <b>BOCA RATON, FL 33434</b>				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P D</b> <b>POMERANTZ, ALICE</b> <b>8600 DECARIE BLVD., SUITE 200</b> <b>MT ROYAL, QC</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>200028960642</b> <b>02/18/04--01005--001 **5000.00</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD</b> <b>GATTINGER, FRANKLIN</b> <b>8600 DECARIE BLVD, SUITE 200</b> <b>MT ROYAL, QC</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TV</b> <b>GATTINGER, FRANKLIN J.</b> <b>8600 DECARIE BLVD, SUITE 200</b> <b>MOUNT ROYAL, QC, CANADA</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASD</b> <b>ESPOSITO, RAPHAEL JR</b> <b>8600 DECARIE BLVD #200</b> <b>MT ROYAL, QC, CANADA,</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>ESPOSITO, RAPHAEL Jr</b> <b>8600 DECARIE BLVD, SUITE 200</b> <b>MOUNT ROYAL, QC, CANADA</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOD</b> <b>POMERANTZ, TERRY</b> <b>8600 DECARIE BLVD #200</b> <b>MT ROYAL, QC, CANADA,</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOSD</b> <b>POMERANTZ, TERRY</b> <b>8600 DECARIE BLVD, SUITE 200</b> <b>MOUNT ROYAL, QC, CANADA</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>POMERANTZ, TERRY</b> <b>8600 DECARIE BLVD #200</b> <b>MT ROYAL, QC, CANADA,</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 or without other like empowered.							
<b>SIGNATURE:</b>				<b>R. Esposito</b>			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <b>04.01.29</b> Daytime Phone # <b>514-341-8600</b>			