

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57079

FILED
Feb 03, 2004
Secretary of State

Entity Name: STUKELY INVESTMENTS, INC.

Current Principal Place of Business:

7000 ESTERO BLVD.
APT. 402
FT. MYERS, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

89 DES CEDRES
EASTMAN
QUEBEC, QC J0E 1P0 CA

New Mailing Address:

FEI Number: 65-0349874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, CHARLES R JR, PA
1661 ESTERO BLVD
SUITE 16
FT MYERS BEACH, FL 339322520 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: GRAVEL, PIERRE
Address: 89 DES CEDRES
City-St-Zip: EASTMAN, QUEBEC, CA

Title: D () Delete
Name: GRAVEL, RACHEL
Address: 89 DES CEDRES
City-St-Zip: EASTMAN, QUEBEC, CA

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: PIERRE GRAVEL

D

02/03/2004

Electronic Signature of Signing Officer or Director

Date