

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 03, 2004
Secretary of State**

DOCUMENT# F01000001260

Entity Name: 501815 ONTARIO LTD, INC.

Current Principal Place of Business:

406-13440 GULF BLVD
COLLWOOD CONDOMINIUM
MADERIA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

2799 BELLWOOD DR
RR2
NEWCASTLE, ONTARIO L1B 1H7, CA

New Mailing Address:

2799 BELLWOOD DR
RR2
NEWCASTLE, ONTARIO L1B 1H7, ON L1B1H7 CA

FEI Number: 52-2297743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEY, CAROL A
13440 GULF BLVD, UNIT 406
COLLWOOD CONDOMINIUM
MADERIA BEACH, FL 33708 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACEY, CAROL A
Address: 2799 BELLWOOD DR., RR #2
City-St-Zip: NEWCASTLE, CANADA,

Title: SD () Delete
Name: MACEY, KERRY A
Address: 2799 BELLWOOD DR., RR2
City-St-Zip: NEWCASTLE, CANADA,

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: CAROL MACEY

MRS

06/03/2004

Electronic Signature of Signing Officer or Director

Date