

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001324

Entity Name: 638528 BC LTD., INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

4437 RIVER ROAD WEST  
DELTA, BRITISH COLUMBIA  
V4K 1R9,

## New Principal Place of Business:

4437 RIVER ROAD WEST  
DELTA, BC V4K 1R9

## Current Mailing Address:

4437 RIVER ROAD WEST  
DELTA, BRITISH COLUMBIA  
V4K 1R9,

## New Mailing Address:

1661 DORSET DRIVE  
MOUNT DORA, FL 327576234 US

FEI Number: 56-2333199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIPPENDALE, PATTY  
1661 DORSET DRIVE  
MT. DORA, FL 327576234 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: PD ( ) Delete  
Name: CHIPPENDALE, LILLIAN E  
Address: #1401 - 15038 - 101 AVENUE  
City-St-Zip: SURREY BC CANADA V3R ON2,

Title: SD ( ) Delete  
Name: CHIPPENDALE, PATTY J  
Address: 1661 DORSET DRIVE  
City-St-Zip: MT. DORA, FL 327576234

## 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: PATTY J. CHIPPENDALE

SD

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date