2004 FOR PROFIT CORPORATION

Mar 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 346273** 1. Entity Name N H D DEVELOPMENTS INC Principal Place of Business Mailing Address 3700 STEELES AVENUE WEST #800 3700 STEELES AVENUE WEST #800 WOODBRIDGE, ONTARIO, (LAL-8M9) WOODBRIDGE, ONTARIO, (L4L-8M9) CR2E034 (10/03) 01292004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1387072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MURPHY, EUGENE W., JR. DO NOT WRITE 340 ROYAL PALM WAY PALM BCH., FL 33480 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rejustation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000075688 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE SORBARA, EDWARD NAME STREET ADDRESS 3700 STEELES AVE W#800 CITY-ST-ZIP WOODBRIDGE, ONTARIO, CA 418m9 SVD TITLE NAME SORBARA, JOSEPH D. STREET ADDRESS 3700 STEELES AVE W#800 WOODBRIDGE, ONTARIO, CA 141 8m9 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P THE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 sail other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb. 4, 2004

Daytime Phone if

FILED