


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 APR 16 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 513228 1. Entity Name TOMLIN OF CANADA, INC.	
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Principal Place of Business 101 DUNCAN MILL ROAD SUITE 408 DON MILLS, ONTARIA, M3B 1Z3, FL	Mailing Address 101 DUNCAN MILL ROAD SUITE 408 DON MILLS, ONTARIA, M3B 1Z3, FL
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02042004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1704912	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

WIENER, DAVID J ESQ.
 ONE NORTH CLEMATIS STREET
 SUITE 305
 WEST PALM BEACH, FL 33401

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fee

00032969841
 04/16/04--01048--041 **150.00

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	THOMAS, MEYER
STREET ADDRESS	101 DUNCAN MILL ROAD, SUITE 408
CITY-ST-ZIP	DON MILLS ONTARIO CA M3B 1Z3,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE
IN THIS SPACE

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 all other like empowered.

Tomlin of Canada, Inc.

SIGNATURE: By: *Thomas Meyer* Date: March 10, 2004 Daytime Phone #: 416 445-0325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR