2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

04-08-2005 90055 032 ***150.00 DOCUMENT # F94000001888 KAYCAN LTD. INCORPORATED 334-74120= 40050569 Principal Place of Business Mailing Address **402 BOYER CIRCLE** AP# 35586 402 BOYER CIRCLE WILLISTON, VT 05495 US WILLISTON, VT 05495 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 34-1649422 Not Applicable Country Zip \$8.75 Additional Ziα Country 5. Certificate of Status Desired Fee Regulred : 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARELLEK, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7000 W. PALMETTO PK. RD. #300 BOCA RATON, FL 33433 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete Change ☐ Addition TITLE TITLE DUBROFSKY, LIONEL NAME NAME 3075 TRANS CANADA HIGHWAY STREET ADDRESS STREET ADDRESS POINTE CLAIRE, QC h9r1b4 CITY-ST-ZIP CITY-ST-ZIP TITLE **X** Delete TITLE Change Addition RAINVILLE, REAL NAME 3075 TRANS CANADA HIGHWAY STREET ADDRESS STREET ADDRESS POINTE CLAIRE, QU. h9r1b4 CITY-ST-ZIP CITY-ST-ZIP Change · Addition TILLE ST Delete Title DUBROFSKY, TAMI NAME NAME 3075 TRANS CANADA HIGHWAY STREET ADDRESS STREET ADDRESS POINTE CLAIRE, QU h9r1b4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CTY-ST-ZIP 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 eath; 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

FILED

Apr 08, 2005 8:00 am Secretary of State Attachment

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9400001888	QRT					
DOCUMENT # F9400001888 1. Entity Name KAYCAN LTD. INCORPORATED						
Principal Place of Business Mailing	Address					~
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WILLISTON, VT 05495 US WILLIS	TON, VT 05495 US		Z	4 UU	10007	
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Principal Place of Business Address Mailing Address						
Suite, Apt. #, etc. Suite,	Apt. #, etc.		03302005	Chg-P	CR2E034 (10/03)	
City & State City &	State		4. FEI Number 34-16494	22	⊢	pplied For ot Applicable
Zip Country Zip	Coun	ntry	5. Certificate of		S8.75 Ac Fee Requir	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent				
GARELLEK, STEVEN 7000 W. PALMETTO PK. RD. #300		Name Street Address (P.O. Box Number is Not Acceptable)				
BOCA RATUN, FL 33433	DCA RATON, FL 33433					
		City			FL Zip Co	e e
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						
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