2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am Secretary of State DOCUMENT # K88855 1. Entity Name 05-05-2004 90241 031 ***158.75 CANADIAN FUNDS INC. Principal Place of Business Mailing Address 300 BISCAYNE BLVD. WAY 300 BISCAYNE BLVD, WAY SUITE 901 SUITE 901 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1602 ALTON ROAD 1602 ALTON ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) STE 100 STE 100 City & State City & State 4. FEI Number Applied For 65-0120439 MIAMI BEACH, FLMIAMI BEACH Not Applicable **FI** Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Ø 33139 33139 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEXANDER ALEXANDER, A Street Address (P.O. Box Number is Not Acceptable) 1602 ALTON ROAD # 500 MIAMI FL 33139 SUITE 500 Zip Code MIAMI BEACH 33139 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. A. ALEXANDER Signature, typed or printed name of registered agent and title if agents ent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Addition ANSTISS, L NAME NAME STREET ADDRESS 1602 ALTON ROAD, STE 100 STREET ADDRESS CITY - ST - ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE Change ☐ Addition NUH, A. NAME NAME STREET ADDRESS 1602 ALTON ROAD #100 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME SMEJDA, L. NAME STREET ADDRESS 1602 ALTON ROAD, #100 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-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 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

SIGNATURE:

A NUH SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

FILED