2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _By

ANNUAL REPORT DOCUMENT # P02000005911 04 APR 16 AH 8: 56 1. Entity Name DAWSCO (US) CORP. Principal Place of Business Mailing Address 30 ST. CLAIR AVE. WEST 30 ST. CLAIR AVE. WEST **SUITE 1400** SUITE 1400 TORONTO, ONTARIO M4V 3A1, TORONTO, ONTARIO M4V 3A1, 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0487292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, DAVID J DO NOT WRITE ONE NORTH CLEMATIS STREET **STE 305** IN THIS SPACE WEST PALM BEACH, FL 33401 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. ! am familiar with, and accept the obligations of registered agent. 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 1 / 04 -- 01 048 -- 012 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE COHEN, PETER NAME STREET ADDRESS 30 ST. CLAIR AVENUE WEST #1400 CITY-ST-ZIP TORONTO ONTARIO M4V3A1, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. Dawsco

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