

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED

04 APR 16 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



02042004 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
98-0150618	Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**DOCUMENT # P94000084125**  
1. Entity Name  
DAWSCO PROPERTY (US) CORP.



Principal Place of Business	Mailing Address
ONE NORTH CLEMATIS ST. SUITE 305 WEST PALM BEACH, FL 33401 US	ONE NORTH CLEMATIS ST. SUITE 305 WEST PALM BEACH, FL 33401 US

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE 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 \_\_\_\_\_ 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 Max Fee Added to Report**

100032965364  
16/04--01048--011 \*\*150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	COHEN, PETER
STREET ADDRESS	30 ST CLAIR AVE W STE 1400
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA, m4v3a1
TITLE	V
NAME	COHEN, RICKY S
STREET ADDRESS	30 ST CLAIR AVE W STE 1400
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA, m4v3a1
TITLE	V
NAME	STUPP, LILLIAN
STREET ADDRESS	30 ST CLAIR AVE W STE 1400
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA, m4v3a1
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 for all other like empowered.

**SIGNATURE: By:** DAWSCO PROPERTY (US) CORP  
Peter Cohen, President

*March 1, 2004* Date **416-515-1400** Daytime Phone #

2