

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084125

FILED
Apr 28, 2005
Secretary of State

Entity Name: DAWSCO PROPERTY (US) CORP.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST.
SUITE 305
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS ST.
SUITE 305
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 98-0150618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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.

SIGNATURE: DAVID J. WIENER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, PETER
Address: 30 ST CLAIR AVE W STE 1400
City-St-Zip: TORONTO, ONTARIO, CANADA, M4V3A1

Title: V () Delete
Name: COHEN, RICKY S
Address: 30 ST CLAIR AVE W STE 1400
City-St-Zip: TORONTO, ONTARION, CANADA, M4V3A1

Title: V () Delete
Name: STUPP, LILLIAN
Address: 30 ST CLAIR AVE W STE 1400
City-St-Zip: TORONTO, ONTARIO, CANADA, M4V3A1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER COHEN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date