2005 FOR PROFIT CORPORATION ANNUAL REPORT

TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # P99000097036** ADMIRAL CANVAS, INC. Principal Place of Business Mailing Address 2001 SW 20TH STREET 12720 WOODMILL DR. FT. LAUDERDALE, FL 33315 PALM BEACH GARDENS, FL 33418 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAKER, RHONDA DO NOT WRITE 12720 WOODMILL DR. PALM BEACH GARDENS, FL 33418 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE COOPER, WARREN NAME STREET ADDRESS 1478 SW 18TH TERRACE D114-57-2P FT, LAUDERDALE, FL 33312 BDF U00000248118 03/02/05-80015-021 150.00 NAME STREET ADDRESS CLTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-20 IN THIS SPACE ПILE Name STREET ADDRESS CITY-ST-ZIF TITLE NAM'S STREET ADDRESS CITY-ST-ZIP ħΠF NAME STREET ADDRESS CITY-ST ZIP his filing opes not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information true and abcurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies with indicated on this report or supplemental poort is of the corporation or the receiver or truchanged, or on an attachment with an SIGNATURE:

FILED