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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

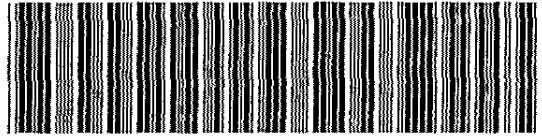
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05 MAY -5 PM 3:38

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Sender's Email Address  
gmoraitis@mcklaw.com

May 3, 2005

Florida Department of Revenue  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

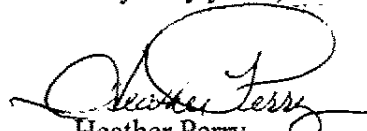
**Re: 3900 Harbour Beach Holdings, Inc.**  
**Our File No.: 05R-203M**

TO WHOM IT MAY CONCERN:

Enclosed herewith please find the executed Designation of Registered Agent and Registered Office For Alien Business Organization or Foreign Corporation form together with our trust account in the amount of \$35.00 payable to you representing the filing fee for same. Please process the form and return your acknowledgment to the undersigned.

Should you have any questions, please feel free to contact me.

Very truly yours,

  
Heather Perry  
Legal Assistant

\HP  
enclosures

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. 3900 HARBOUR BEACH HOLDINGS, INC., a Canadian Corporation  
(Name of alien business organization or foreign corporation)

2. CANADA (State or country under which entity is organized)      3. N/A (FEI Number, if applicable)

4. 62 PENNYCROSS COURT WOODBRISE, ONTARIO L4B1M6  
(Principal office address)

5. Name and Florida street address of registered agent:  
George R. Monatis  
915 Middle River Dr  
FT. LAUD, FLA. 33307

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]  
(Signature of chairman, vice chairman, or officer)

8. Giucio De Filippis PRESIDENT  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]  
(Registered agent accepting appointment)

05 MAY 5 PM 3:30  
5/2/05  
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314