## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 08, 2006 08:00 A Secretary of State **DOCUMENT # P04000157986** 2004 PROPERTIES INC. Principal Place of Business Mailing Address 215-534 LAWRENCE AVE W 215-534 LAWRENCE AVE W TORONTO, ONTARIO M6A 1A2 TORONTO, ONTARIO M6A 1A2 CANADA, CANADA. CR2E034 (11/05) No Cha-P 05042006 Applied For 4. FEI Number 98-0440460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VARELIS, SOTIRIOS 1104 MALLORCA DR IN THIS SPACE BRADENTON BCH, FL 34209 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 - Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS PST VARELIS, EVA NAME STREET ADDRESS 215-534 LAWRENCE AVE W CITY-ST-ZIP TORONTO, ONM64A 1A2,, CA NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

MAY 4,06

FILED