2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # 207442** 03-21-2005 90120 027 ***150.00 MAPLE LEAF CO INC Principal Place of Business Mailing Address 70201490 PENNYFARTHING DR 70201490 PENNYFARTHING DR VANCOUVER BRITISH COLUMBIA VANCOUVER BRITISH COLUMBIA 50029474 CANADA V6J 4Z3, CANADA V6J 4Z3, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-P CR2E034 (10/03) <u> 2676 W 33rd Avenue</u> 2676 W 33rd Avenue Applied For 4. FEI Number City & State City & State Vancouver B.C. Vancouver B.C. 59-6065765 Not Applicable Country \$8.75 Additional V6N 2E6 _{Country} Canada ∜6N 2E6 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YATES, WILLIAM O. Street Address (P.O. Box Number is Not Acceptable) 9999 N.E. 2ND AVENUE MIAMI SHORES, FL 33158 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing. \$5.00 May Be ☐ Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 7 PChange PD ☐ Addition ☐ Delete PDTITLE TITLE NAME PROTIN, THERESE NAME PROTIN THERESE STREET ADDRESS STREET ADDRESS 702-1490 PENNYFARTHING 2676 W 33rd. AVE. VANCOUVER B.C. V6N-2E6 CITY-ST-ZIP VANCOUVER, B.C., CITY-ST-ZIP ☐ Change ☐ Addition TD TITLE TITLE ☐ Delete BERNER, ANDRE NAME NAME STREET ADDRESS STREET ADDRESS 2676 WEST 33RD AVE. CITY-ST-ZIP VANCOUVER, B.C., CMY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME BERNER, MONIQUE NAME STREET ADDRESS 2676 WEST 33RD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER, B.C., ☐ Addition TELLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition imie Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 withan address, with all other like empowered.

Andre Berner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

March 11, 2005

Daylime Phone #

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