2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 591632

1. Entity Name



FILED Feb 19, 2004 8:00 am **Secretary of State**

02-19-2004 90020 023 ***150.00 1234 CORPORATION Mailing Address Principal Place of Business C/O CANADA TRUST C/O CANADA TRUST **34008728** 46 KING ST E 2ND FLOOR 46 KING ST E 2ND FLOOR HAMILTON, ONTARIO, CANADA L8K3, HAMILTON, ONTARIO, CANADA L8K3, US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1884473 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOETZ, JAMES L 2133 WINKLER AVE #300 Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 33911 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITI F TITLE Delete PD AUGUSTINE, KEITH NAME NAME Steven Ryckman STREET ADDRESS CANATA TRUST, 46 KING ST., E STREET ADDRESS Canada Trust, 46 King St. E Hamilton, ON L8N 3K7 CITY-ST-ZIP CITY-ST-ZIP HAMILTON, ON L8N 3K7, DST ☐ Delete ☐ Change ☐ Addition TITI F TITLE WEST, CYNTHIA M NAME NAME STREET ADDRESS CANADA TRUST, 46 KING STREET, E STREET ADDRESS CITY-ST-ZIP HAMILTON, ON L8N 3K7. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change □ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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 eath; 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 with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 14 2004 905 521- 3436
Dayline Phone #

CYNTHIA M. WEST SECRETARY #7