2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 631090 DO-RE-MI OF FLORIDA, INC. Principal Place of Business Mailing Address 12265 GUERTIN 12265 GUERTIN MONTREAL, CANADA H4J 1V8, MONTREAL, CANADA H4J 1V8, CR2E034 (10/03) 02262004 No Chg-P Applied For 4. FEI Number 59-2052733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, CLAUDIA Ĵ eiebvoedwalede % ROMANIK LAVIN HUSS & PAOLI, P.A. 1901 HARRISON STREET HOLLYWOOD, FL 33020 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST ШE ROY, JEAN NAME STREET ADDRESS **12265 GUERTIN** CfTY-ST-7IP MONTREAL, CANADA, TTHE - 000031549940 us/31/04--01019--014 **250:00 NAME LORRAINE, ROY STREET ADDRESS 12265 GUERTIN MONTREAL, CANADA, CITY-ST-7IP THE STREET ADDRESS elekwaroja CITY-ST-ZIP MILE INDELEZABIE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other-like empowered. SIGNATURE: