2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT #679959** 04-19-2004 90369 013 ***150.00 DUNSTAFFNAGE CORPORATION Mailing Address Principal Place of Business 221 MCKENZIE AVENUE 700 BALLIOL ST 14004538 TORONTO, ON m4s-1e7 P 0 BOX 70 PANAMA CITY, FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) Cha-F Applied For City & State 4. FEI Number City & State 59-2016423 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLUE, ROB, JR. Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVE PANAMA CITY, FL 32402 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. SIGNATURE. DATE (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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE Change ☐ Addition TITLE NAME MCALPINE, CHARLES L MAME STREET ADDRESS 700 BALLIOL ST STREET ADDRESS TORONTO, CANADA CITY-ST-ZIP TORONTO, CANADA MUS IET CITY-ST-ZIP Change Change ☐ Addition TAS Delete TITLE TITLE MCALPINE, LISA F NAME NAME 122 RIDLEY BLUD STREET ADDRESS 71, THE KINGWAY STREET ADDRESS TOKONTO CANADA CITY-ST-78P M5M 319 CITY-ST-ZIP ETOBICOKE, CA ☐ Delete TITLE Change Addition TITLE MCALPINE, GLENYS E NAME NAME STREET ADDRESS 700 BALLIOR ST STREET ADDRESS 700 BALLIUL ST TORONTO, CA CITY-ST-ZIP M45 157 CITY-ST-ZIP TORONTO, CANASA Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. April 161 04 SIGNATURE:

FILED

L. MCALPINE, PROSIDENT