

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90447 017 ***150.00

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DOCUMENT # 679959

1. Entity Name
DUNSTAFFNAGE CORPORATION



Principal Place of Business
**14 ST. MARGARETTE DR.
TORONTO CA MA-N3E5**

Mailing Address
**221 MCKENZIE AVENUE
P O BOX 70
PANAMA CITY FL 32402**

2. Principal Place of Business
700 BALLIOL STREET

3. Mailing Address

Suite, Apt. #, etc.

City & State
TORONTO, ONTARIO

City & State

Zip
M4S 1E7

Country
CANADA

Zip

Country

4. FEI Number **59-2016423**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BLUE, ROB, JR.
221 MCKENZIE AVE.
PANAMA CITY FL 32402**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS MCALPINE, CHARLES L 14 ST MARGARETS DR TORONTO, CANADA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS MCALPINE, LISA F 71, THE KINGWAY ETOBICOKE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCALPINE, GLENYS E 14 ST MARGARETS DR TORONTO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 700 BALLIOL STREET TORONTO, ONTARIO, CANADA M4S 1E7
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 700 BALLIOL STREET TORONTO, ONTARIO, CANADA M4S 1E7
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: **Glenys E. McAlpine** **APR 15, 2003** (416) 489-9448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

#679959

DUNSTAFFNAGE CORPORATION

700 Balliol Street
Toronto, Ontario, Canada
M4S 1E7

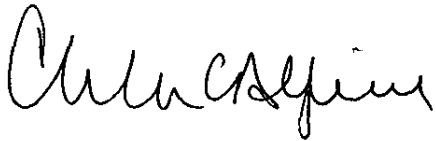
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Tel: (416) 489-9448 Fax: (416) 489-6362

April 15, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida
32302-1500
U.S.A.

Enclosed herewith is a duly completed 2003 Uniform Business Report for the Corporation,
together with a check in the amount of \$150.00 for the filing fee.



Charles L. McAlpine
President

cc: Rob Blue, Jr.
Scott Collins