2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY ST-ZIP

Jul 26, 2004 08:00 AM Secretary of State **DOCUMENT # 698196** WESTON-FLORIDA HOLDING CORP. Mailing Address Principal Place of Business 50 CONFEDERATION PKWY 50 CONFEDERATION PKWY CONCORD ONTARIO, 14-k4t8 CA CONCORD ONTARIO, 14-k4t8 CA 05132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2154254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 8. Name and Address of Current Registered Agent STANTON, CPA, JOHN P DO NOT WRITE 6 SABAL CT STUART, FL 34996 IN THIS SPACE 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 tamiliar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (FIOTE Registered Agent signature required when reinstaling) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWER FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS to. TITLE P/D MUZZO, MARCO NAME STREET ADDRESS 200 SYLVADENE PKWY WOODBRIDGE, ONTARIO, U00000168320 CATY - ST - ZIP Δ7/26/04-80009-001 150.00 TSD MARKE MUZZO, MARC A STREET ADDRESS 186 SYLVADENE PKWY CITY-ST-ZIP WOODBRIDGE, ONTARIO, TITLE NAME STREET ADORESS DO NOT WRITE CITY ST-ZIP THEE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RIKE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling foces 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 supplier permittened in the section of the corporation or the receiver for tustee 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 auditories, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED

FILED