## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # F0000006148

1. Entity Name

DYNAMOTIVE CORPORATION

Principal Place of Business

ANGUS CORPORATE CENTER, SUITE 105 1700 WEST 75TH AVE., VANCOUVER, B.C. CANADA V6P 6G2, Mailing Address

ANGUS CORPORATE CENTER, SUITE 105 1700 WEST 75TH AVE., VANCOUVER, B.C. CANADA V6P 6G2.

### FILED Feb 03, 2004 08:00 AM Secretary of State



#### DO NOT WRITE IN THIS SPACE

01092004 No Chg-P CR

CR2E034 (10/03)

4. FEI Number 05-0454133 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDEZ, SERGIO L ESQ. 901 PONCE DE LEON BLVD # 304 CORAL GABLES, FL 33134

# DO NOT WRITE IN THIS SPACE

CORAL GABLES, FL 33134			IN THIS SPACE			
	named antity submits this statement for the plons of registered agent.	urpose of changing its registe	red office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000033026 02/05/04-80025-020 150.00	
TITLE NAME STREET ADDRESS CITY-ST-UP	OFFICERS AND DIRECT PSD KINGSTON, ANDREW 20 GRAND BAY ESTATES CIRCLE KEY BISCAYNE, FL 33149	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIN, RICHARD 6996 ARBUTUS STREET VANCOUVER, BC CANADA, V6p 5s8	3				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	COO ACHESON, JAMES 134 NORTH VAN NESS AVENUE LOS ANGELES, CA 90004			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE	_		I			

12. I hereby certify that the Information subplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 of thistee empowered to execute this report as required by Chapter 807, 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:

NAME STREET ADDRESS CITY-ST-7IP

SONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jan 28,2004

Daytime Phone #