

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006148

Entity Name: DYNAMOTIVE CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

ANGUS CORPORATE CENTER, SUITE 230
1700 WEST 75TH AVE.,
VANCOUVER, BC V6P 6G2 CA

New Mailing Address:

ANGUS CORPORATE CENTER, SUITE 230
1700 WEST 75TH AVE.,
VANCOUVER, BC V6P 6G2 CA

FEI Number: 05-0454133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KINGSTON, ANDREW
Address: 20 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: LIN, RICHARD
Address: 6996 ARBUTUS STREET
City-St-Zip: VANCOUVER, BC CANADA, V6P 5S8

Title: COO () Delete
Name: ACHESON, JAMES
Address: 134 NORTH VAN NESS AVENUE
City-St-Zip: LOS ANGELES, CA 90004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KINGSTON, ANDREW
Address: 6876 CHURCHILL STREET
City-St-Zip: VANCOUVER, BC V6P5B3 CA

Title: D (X) Change () Addition
Name: LIN, RICHARD
Address: 6996 ARBUTUS STREET
City-St-Zip: VANCOUVER, BC V6P 5S8 CA

Title: COO (X) Change () Addition
Name: ACHESON, JAMES
Address: 134 NORTH VAN NESS AVENUE
City-St-Zip: LOS ANGELES, CA 90004 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW KINGSTON

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date