

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000521

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: UNIFLO LIMITED CORPORATION

## Current Principal Place of Business:

100 KING ST. WEST, 22ND FLOOR, HAMILTON  
ONTARIO, CANADA  
L8P 1A2,

## New Principal Place of Business:

100 KING ST. WEST  
SUITE 2100  
HAMILTON, ON L8P 4X1 CN

## Current Mailing Address:

10000 SAGEMORE DR, SUITE 10101  
MARLTON, NJ 08053

## New Mailing Address:

FEI Number: 13-2111725      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: HARRIS, MARK  
Address: 2601 W. LAKE MARY BLVD., 129  
City-St-Zip: LAKE MARY, FL 32746

Title: VD ( ) Delete  
Name: SMITH, L.  
Address: 10000 SAGEMORE DR, SUITE 10101  
City-St-Zip: MARLTON, NJ 08053

Title: AS ( ) Delete  
Name: WALLACE, MOIRA  
Address: 263 DELANCEY BLVD  
City-St-Zip: HAMILTON, ON L9B 148,

Title: V ( ) Delete  
Name: SPENCER, S.  
Address: 4-5490 GLEN ERIN DRIVE  
City-St-Zip: MISSISSAUGA, ON 65M 5R4,

Title: D (X) Delete  
Name: CARRASCO, JORGE  
Address: 10000 SAGEMORE DR, SUITE 10101  
City-St-Zip: MARLTON, NJ 08053

Title: AS ( ) Delete  
Name: BAYLINSON, JUDITH E  
Address: 10000 SAGEMORE DR, SUITE 10101  
City-St-Zip: MARLTON, NJ 08053

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LYNCH, WALTER  
Address: 10000 SAGEMORE DR., SUITE 10101  
City-St-Zip: MARLTON, NJ 08053

Title: VPT (X) Change ( ) Addition  
Name: VAN BRUNT, ROBERT  
Address: 10000 SAGEMORE DR, SUITE 10101  
City-St-Zip: MARLTON, NJ 08053

Title: D (X) Change ( ) Addition  
Name: WALLACE, MOIRA  
Address: 100 KING ST. W., SUITE 2100  
City-St-Zip: HAMILTON, ON L8P 4X1 CN

Title: VPS (X) Change ( ) Addition  
Name: EISENSTADT, WILLIAM B  
Address: 10000 SAGEMORE DR, SUITE 10101  
City-St-Zip: MARLTON, NJ 08053

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ASEC (X) Change ( ) Addition  
Name: BAYLINSON, JUDITH E  
Address: 10000 SAGEMORE DR, SUITE 10101  
City-St-Zip: MARLTON, NJ 08053 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: WILLIAM B. EISENSTADT

VPS

02/05/2004

Electronic Signature of Signing Officer or Director

Date