

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005406

FILED
Apr 21, 2004
Secretary of State

Entity Name: AINSWORTH HOLDINGS INC.

Current Principal Place of Business:

BROADOAK DIRECTORS LIMITED
302 REGENT STREET, SUITE 401
LONDON, UK,

Current Mailing Address:

BROADOAK DIRECTORS LIMITED
302 REGENT STREET, SUITE 401
LONDON, UK,

New Principal Place of Business:

700 11TH STREET SOUTH,
PH 2
NAPLES, FL 33102 US

New Mailing Address:

SOVEREIGN HOUSE, STATION ROAD
ST. JOHNS, ISLE OF MAN, UK IM4 3AJ UK

FEI Number: 51-0411107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON SHIELD INCORPORATED
700 11TH STREET SOUTH, PH 2
NAPLES, FL 34102 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: PVST () Delete
Name: BROADOAK DIRECTORS L, IMITED
Address: 302 REGENT STREET, SUITE 401
City-St-Zip: LONDON, UK W1B3HH UK

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIDDLETON, JOHN
Address: 6 BIRCH HILL GROVE
City-St-Zip: ONCHAN, UK IM4 3AJ UK

Title: VP () Change (X) Addition
Name: SMITH, BERNADINE
Address: BREEZY BRAE
City-St-Zip: TURKS & CAICOS ISLANDS, GT 00000 BW

Title: SEC () Change (X) Addition
Name: PENN, DARLENE
Address: LIGHTHOUSE ROAD
City-St-Zip: GRAND TURKS, TURKS & CAICOS, GT 00000 BW

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: JOHN MIDDLETON

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04/21/2004

Electronic Signature of Signing Officer or Director

Date