

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005703

FILED
Feb 12, 2004
Secretary of State

Entity Name: THE DUNVEGAN CORPORATION

Current Principal Place of Business:

222 DELAWARE AVE
WILMINGTON, DE 19899

New Principal Place of Business:

Current Mailing Address:

PO BOX 2306
WILMINGTON, DE 19899

New Mailing Address:

FEI Number: 51-0325499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
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: PD () Delete
Name: FENTON, SHELDON C
Address: 149 DUNVEGAN RD
City-St-Zip: TORONTO, CANADA,

Title: VS () Delete
Name: FENTON, BRIAN S
Address: 586 CASTLEFIELD AVE
City-St-Zip: TORONTO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FENTON, SHELDON C MR.
Address: 149 DUNVEGAN ROAD
City-St-Zip: TORONTO, ON M5P 2N8 CA

Title: VS (X) Change () Addition
Name: FENTON, BRIAN S MR.
Address: 586 CASTLEFIELD AVENUE
City-St-Zip: TORONTO, ON M5N 1L8 CA

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: SHELDON C. FENTON

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date