## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jul 25, 2005 08:00 AM **Secretary of State** DOCUMENT # F02000005964 WM. DEJONG ENTERPRISES U.S., INC. Principal Place of Business Mailing Address 773451 COUNTY ROAD 59 PO BOX 39 NORWICH ONTARIO NORWICH ONTARIO CANADA NOJ1PO. CANADA NOJ1PO, ХΧ 07192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3136001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKINSON, G. BARRY DO NOT WRITE 696 FIRST AVENUE NORTH STE. 201 ST PETERSBURG, FL 33701 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE DEJONG, WILLIAM NAME 773451 COUNTY ROAD 59 STREET ADDRESS U00000374457 NORWICH ONTARIO NOJ1P0, CITY-ST-ZIP 07/25/05-80011-008 150.00 TITLE NAME DEJONG, MARGIE 773451 COUNTY ROAD 59 STREET ADDRESS CITY-ST-ZIP NORWICH ONTARIO NOJ1P0, DVPT TITLE DEJONG, SCOTT NAME STREET ADDRESS 773451 COUNTY ROAD 59 DO NOT WRITE CITY-ST-ZIP NORWICH ONTARIO NOJ1PO. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED