

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003750

FILED
Apr 20, 2004
Secretary of State

Entity Name: SOF SURFACES INC.

Current Principal Place of Business:

4393 DISCOVERY LINE
PETROLIA
ONTARIO, CANADA N0N1R,

New Principal Place of Business:

4393 DISCOVERY LINE
PETROLIA, ON N0N 1R0 CA

Current Mailing Address:

4393 DISCOVERY LINE
PETROLIA
ONTARIO, CANADA N0N1R,

New Mailing Address:

4393 DISCOVERY LINE
PETROLIA, ON N0N 1R0 CA

FEI Number: 98-0371105

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 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: C () Delete
Name: MORNINGSTAR, CHAD
Address: 4393 DISCOVERY LINE, PETROLIA
City-St-Zip: ONTARIO, CANADA N0N1R,

Title: VC () Delete
Name: MORNINGSTAR, JEROMY
Address: 4393 DISCOVERY LINE, PETROLIA
City-St-Zip: ONTARIO, CANADA N0N1R,

Title: P () Delete
Name: PRINS, JOHN
Address: 4393 DISCOVERY LINE, PETROLIA
City-St-Zip: ONTARIO, CANADA N0N1R,

Title: T () Delete
Name: CANNIFF, GARY
Address: 4393 DISCOVERY LINE, PETROLIA
City-St-Zip: ONTARIO, CANADA N0N1R,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MORNINGSTAR, CHAD
Address: 4393 DISCOVERY LINE
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: VC (X) Change () Addition
Name: MORNINGSTAR, JEROMY
Address: 4393 DISCOVERY LINE
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: P (X) Change () Addition
Name: PRINS, JOHN
Address: 4393 DISCOVERY LINE
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: T (X) Change () Addition
Name: CANNIFF, GARY
Address: 4393 DISCOVERY LINE
City-St-Zip: PETROLIA, ON N0N 1R0 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: GARY CANNIFF

T

04/20/2004

Electronic Signature of Signing Officer or Director

Date