2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # F03000003965 **Secretary of State** 1. Entity Name CSDC SYSTEMS, INC. Principal Place of Business Mailing Address 5800 AMBLER DR., SUITE 106 5800 AMBLER DR., SUITE 106 MISSISSAUGA ONTÁRIO CANADA MISSISSAUGA ONTARIO CANADA L4W 4J4, LAW 414, CR2E034 (10/03) 03102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 43-1843072 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, MARCOS R DO NOT WRITE 5946 BAYOU GRANDE BLVD. NE ST. PETERSBURG, FL 33703 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CP TITLE MISHRA, DAN NAME 5800 AMBLER DR., SUITE 106 STREET ADDRESS U00000269750 CITY-ST-ZIP MISSISSAUGA, ON CANADA, L4W4J4 VCST TITLE HENDERSON, PETER NAME STREET ADDRESS 35 BETHLEY DR. CITY-ST-ZIP TORONTO, CANADA, ON L4W4J4 TITLE QUINTANA, MARCOS R NAME STREET ADDRESS 5946 BAYOU GRANDE BLVD., NE DO NOT WRITE ST. PETERSBURG, FL 33703 CITY-ST-ZIP IN THIS SPACE TITLE VD DAVID, ERIC NAME STREET ADDRESS 328 RUSHTON ROAD CITY-ST-ZIP TORONTO, CANADA, ON L4W4J4 TITLE CTO GOLDS, ROBB NAME STREET ADDRESS 5800 AMBLER DR., SUITE 106 CITY-ST-ZIP MISSISSAUGA, ON CANADA, ON L4W4J4 TITLE NAME STREET ADDRESS

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

March 11/05

FILED