2004 FOR PROFIT CORPORATION

Sep 20, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000006033 09-20-2004 90004 049 ***550.00 1. Entity Name 984281 SD, INC. Principal Place of Business Mailing Address 54073252 WEST DRULLARD ROAD WEST DRULLARD ROAD LANCASTER, NY 14086 LANCASTER, NY 14086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 09112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 61-1438233 Not Applicable Country Country Zip Zin \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. 4 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition BAMFORD, WALDRON NAME NAME STREET ADDRESS 6800 MONTROSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NIAGARA FALLS, ONT., CANADA, Change ☐ Addition TITLE ☐ Delete TITLE JABS, REINHARD NAME NAME STREET ADDRESS 6800 MONTROSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NIAGARA FALLS, ONT., CANADA, Change ☐ Addition TITLE Delete Delete TITLE CLÉMENS, JANE F NAME NAME STREET ADDRESS 1900 MAIN PLACE STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14202 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME MEYER, MICHAEL NAME WEST DRULLARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANCASTER, NY 14086 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

REINHARD JABS

Delete

INTED NAME OF SIGNING OFFICER OR DIRECTOR

DREOM

9-14-04

905-356-1327

Change

Addition