2005 FOR PROFIT CORPORATION

FILED Jan 19, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F0400005830 CML TECHNOLOGIES CORPORATION Mailing Address Principal Place of Business _ 75 BOUL. DE LA TECHNOLOGIE 75 BOUL, DE LA TECHNOLOGIE GATINEAU, QUEBEC, 18Z3G-4 GATINEAU, QUEBEC, 18Z3G-4 No Cha-P 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2933998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 1 am familiar with, and accept (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE C HAMILTON, LEE NAME STREET ADDRESS 11800 31ST COURT NORTH ST. PETERSBURG, FL 337161805 CITY-ST-ZIP VC TITLE 100000184975 CASE, GREGORY NAME 01/20/05-80054-013 150.00 STREET ADDRESS. 445 PARK AVENUE 11TH FLOOR CITY-ST-ZIP NEY YORK, NY 10022 TITLE PANYKO, STEVE NAME STREET ADDRESS 75 BOUL, DE_LA TECHNOLOGIE DO NOT WRITE GATINEAU, QUEBEC, 18Z3G4 CITY-ST-ZIP IN THIS SPACE TITLE JEFFREY, DAVID NAME STREET ADDRESS 75 BOUL, DE LA TECHNOLOGIE GATINEAU, QUEBEC, 18Z3G4 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

NAME. STREET ADDRESS CITY-ST-ZIP

Daytime Phone #