2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F28588 1. Entity Name RESNEX, INC. Principal Place of Business Mailing Address 10 BAYTREE CRESCENT 10 BAYTREE CRESCENT NORTH YORK ONTARIO M2L2-3 NORTH YORK ONTARIO M2L2-3 CANADA, 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2133940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEACOCK, ROBERT W, JR DO NOT WRITE 315 EAST ROBINSON, STE. #600 LANDMARK CENTRE, BLDG. 1 IN THIS SPACE ORLANDO, FL 32801 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VST <u> 4600,00357246</u> CRAWFORD, HOWARD NAME 05/04/05-80067-012 150.00 STREET ADDRESS 17 WOODMOUNT DR CITY-ST-ZIP ST CATHARINES, ONT., PΩ TITLE LABERGE, EARL NAME STREET ADDRESS 10 BAYTREE CRESCENT CITY-ST-ZIP WILLOWDALE, ONT., ח TITLE NAME REISS, JOSEPH STREET ADDRESS 255 WARREN RD DO NOT WRITE CITY-ST-ZIP ST CATHARINES, ONT. TITLE IN THIS SPACE CRAWFORD, HOWARD NAME STREET ADDRESS 17 WOODMOUNT DR CITY-ST-ZIP ST CATHARINES, ONT. TITLE NAME

12. I hereby certify that the information supplied with this filling 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: 6

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED