2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

Principal Place of Business 50 BARTOR RD. WESTON, ONTARIO, CANADA M9M 2G5, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. O3182005 Chg-P CR2E034 (10/03) City & State City & State City & State City & State Country Zip Country Country Country Country Tip Tip Country Tip Tip City Tip City Tip City Tip City Tip City Tip Country Tip Tip Tip Tip Tip Tip Tip Ti
Suite, Apt. #, etc. Suite, Apt. #, etc. O3182005 Chg-P CR2E034 (10/03) City & State City & State City & State City & State Country Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUARDT, EMIL C JR. 625 COURT STREET CLEARWATER, FL 33756
City & State 4. FEI Number 51-0327476 Not Applied F 51-0327476 Not Appl
Zip Country Zip Country 5. Certificate of Status Desired Status Desired Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUARDT, EMIL C JR. 625 COURT STREET CLEARWATER, FL 33756
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUARDT, EMIL C JR. 625 COURT STREET CLEARWATER, FL 33756
MARQUARDT, EMIL C JR. 625 COURT STREET CLEARWATER, FL 33756 Name Street Address (P.O. Box Number is Not Acceptable)
MARQUARDT, EMIL C JR. 625 COURT STREET CLEARWATER, FL 33756 Street Address (P.O. Box Number is Not Acceptable)
625 COURT STREET CLEARWATER, FL 33756 Street Address (P.O. Box Number is Not Acceptable)
City FI Zio Code
City ■ Zio Code
FL Zip Code
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 act the obligations of registered agent.
SIGNATURE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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12. I nereby 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 anofficer 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 this empowered.

SIGNATURE: BRRED POSE APRIZ 12/06 416745333.