2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM Secretary of State

DOCUMENT # F9600000215 1. Entity Name KING STREET WEST INVESTMENTS LIMITED, INC. Principal Place of Business 163 KING STREET WEST KINGSTON,, ON K7L 2-W6 CA Mailing Address 163 KING STREET WEST KINGSTON,, ON K7L 2-W6 CA				·	Seci	retary of State
1111001011,		Talkasion, on 10 E2-110 av				
DO NOT WRITE IN THIS SPACE			CE	02122004 4. FEI Numb 98-015	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Re	sistered Agent	ļ			
WEYLIE, WALLACE J 350 GULF BLVD. INDIAN ROCKS BEACH, FL 34635			DO NOT WRITE 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						
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	ncing \$5	.00 May Be led to Fees			
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	PC CUFFARI, CHARLES 163 KING STREET WEST, KINGSTON, ON K7L 2W6					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUFFARI, NANCY 163 KING STREET WEST, KINGS' KINGSTON, ON K7L 2W6	- U00000057317 02/19/04-80056-021 150.00				
NAME STREET ADDRESS CITY-ST-ZIP			-		NOT W	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
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:

(4FFAZI Febraloy 613-384-0955