2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2005 8:00 am Secretary of State 05-12-2005 90247 035 ***150.00 DOCUMENT # F96000000236 D & M NEWMAN ENTERPRISES INC. Principal Place of Business Mailing Address 91616006 701 KING ST 701 KING ST WHITBY, ON LIN-5-2 CA WHITBY, ON LIN-5-2 CA 5A2 5A2 03262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0134512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMES, MICHELE B DO NOT WRITE 200 S. ORANGE AVE. SARASOTA, FL 34236 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 Signature, typed 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP NEWMAN, DESMOND G NAME STREET ADDRESS 701 KING ST WHITBY, ON 11n 5a2 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 changed, or on an attachmer

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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