2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-7IP

SIGNATURE: _

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # F96000000918 DALFEN BOYNTON ENTERPRISES INC. Principal Place of Business Mailing Address 4444 STE CATHERINE WEST #100 4444 STE CATHERINE WEST #100 WESTMOUNT QUEBEC CANADA, h3z-1r2 WESTMOUNT QUEBEC CANADA, h3z-1r2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 98-0166061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COBB, THOMAS C ESQ Street Address (P.O. Box Number is Not Acceptable) 1399 SW 1 AVE #400 MIAMI, FL 33130 City 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 accept the obligations of registered agent. SIGNATURE. DATE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DCPS ☐ Change Addition ☐ Delete TITLE TITLE DALFEN, MURRAY NAME NAME U0060-0099070 03/29/04-80069-002 150.00 STREET ADDRESS 4444 STE CATHERINE WEST #100 STREET ADDRESS CITY-ST-ZIP WESTMOUNT QUEBEC CANADA, CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED, AME OF SIGNING OFFICER OR DIRECTO

MAR 22, 2004

FILED