FILED 2005 FOR PROFIT CORPORATION May 02, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G87309 1. Entity Name MARCO DAROSA, INC. Principal Place of Business Mailing Address 138 PRICE QUEST, P.O. BOX 1088 138 PRICE QUEST, P.O. BOX 1088 CHICOUTIMI QUEBEC G7H5G4 CHICOUTIMI QUEBEC G7H5G4 CANADA, CANADA. CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2375230 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEHAR, LARRY J. DO NOT WRITE 888 SE THIRD AVE., S.400 FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing his 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 little if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME GINGRAS, MARCEL STREET ADDRESS 138 PRICE QUEST, CP 1088 CITY-ST-ZIP CHICOUTIMI, QUEBEC, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

000000356018 05/04/05-80019-013 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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