2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Feb 23, 2005 08:00 AM **Secretary of State** DOCUMENT # J36267 1. Entity Name SALÝBIA INC. Principal Place of Business_ Marling Address 15330 LBY FWY STE 418 PO BOX 496029 GARLAND, TX 75049-6029 US MESQUITE, TX 75150 US No Cha-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1982549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOYLE, PATRICK W. DO NOT WRITE 800 WEST MORSE BLVD., SUITE 1 WINTER PARK, FL 32789 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 (NOTE Registered Agent signature required when reinstating) DATE Signature typed or printed name of registered agent and title if applicable U00000240253 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 02/23/05-80023-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALBADA-JELGERSMA, ERIC NAME STREET ADDRESS **OUDE GRACHT 182** BRASSCHART B2930, BELGIUM, CITY-ST-ZIP TITLE ALBADA-JELGERSMA, FRITS NAME 15330 LBJ FWY #418 STREET ADDRESS CITY-ST-ZIP MESQUITE, TX 75150 TITLE MACKAY, JOHN D. L. NAME 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS DO NOT WRITE VANCOUVER, BC V6B 4N7 CITY-ST-ZIP IN THIS SPACE TITLE SAUNDERS, RODERICK G. NAME STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR VANCOUVER, BC V6B 4N7 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED