2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L15648

Entity Name: LE DAUPHIN DEVELOPMENT COMPANY

FILED Jun 10, 2003 Secretary of State

P.O. BOX 7907 NAPLES, FL 339417907

Current Mailing Address: New Mailing Address:

3535, ST-CHARLES, SUITE 305 103-555 DE LA COMMUNE KIRKLAND, QUEBEC MONTREAL, QC H3C 5X5 CA CANADA H9H 5B9, CA

FEI Number: 98-0111616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMON, CONRAD 4420 BEACON CIRCLE SUITE 100 WEST PALM BEACH, FL 33407 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete DUBOIS, RICHARD, DUBOIS, RICHARD Name: Name: 3535, ST CHARLES #305 Address: 103-555 DE LA COMMUNE Address: City-St-Zip: KIRKLAND, QUEBEC, CA H9H 5B9, City-St-Zip: MONTREAL, QC H3C 5X5 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DUBOIS DP 06/10/2003