2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2004 08:00 AM DOCUMENT # L71542 **Secretary of State** 1. Entity Name CANAMER (USA), INC. Mailing Address Principal Place of Business % JOHN B. FLANAGAN, CPA 2831 RINGLING BLVD., STE. 204-B SARASOTA FL 34237 % JOHN R. FLANAGAN, CPA 2831 RINGLING BLVD., STE. 204-B SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0194722 Not Applicable Country \$8.75 Additional Zip Ζιρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLANAGAN, JOHN R., CPA Street Address (P.O. Box Number is Not Acceptable) 2831 RINGLÍNG BLVD. SUITE 204-B SARASOTA FL 34237 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change Addition Delete TITLE TITLE U00000051396 MERKER, HANS MAME NAME u2/16/04-80049-025 150.00° STREET ADDRESS STREET ADDRESS 2831 RINGLING BLVD #204B CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Delete TITLE ☐ Change ☐ Addition TITLE NAME FLANAGAN, JOHN R. 2831 RINGLING BLVD #204B STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TUTLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete mF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Hous Merker

SIGNATURE: