2005 FOR PROFIT CORPORATION _ ANNUAL REPORT _ ~

SIGNATURE:

FILED Feb 12, 2005 08:00 AM DOCUMENT # L71542 **Secretary of State** 1. Entity Name CANAMER (USA), INC. Principal Place of Business Mailing Address % JOHN R. FLANAGAN, CPA % JOHN R. FLANAGAN, CPA 2831 RINGLING BLVD., STE. 204-B 2831 RINGLING BLVD., STE. 204-B SARASOTA, FL 34237 SARASOTA, FL 34237 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0194722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANAGAN, JOHN R., CPA DO NOT WRITE 2831 RINGLING BLVD. SUITE 204-B IN THIS SPACE SARASOTA, FL 34237 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Un0000227339 N2/12/05-80051-024 150.00 MERKER, HANS NAME STREET ADDRESS 2831 RINGLING BLVD #204B CITY-ST-ZIP SARASOTA, FL TITLE NAME FLANAGAN, JOHN R. STREET ADDRESS 2831 RINGLING BLVD #204B CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS 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 changed, or on an attachment with an address, with all other like empowered.