2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # L99000002823 1. Entity Name TRILET GREENS, L.L.C. Principal Place of Business Mailing Address 936 THE EAST MALL 936 THE EAST MALL TORONTO, ONT. CANADA M9B6J9, TORONTO, ONT. CANADA M9B6J9, 01292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KUCHAR, VACLAV W DO NOT WRITE 2710 AUGUSTA DRIVE HOMESTEAD, FL 33035 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered, Agent signature regulated when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE KUCHAR, VACLAV W NAME STREET ADDRESS 2710 AUGUSTA DRIVE HOMESTEAD, FL 33035 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY+ST-7IP

14 30, 2004 416-626 1200