

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030268

Entity Name: MYOP PROPERTIES INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

LAYNE DALFEN
2785 HILL PARK CIR
MONTREAL, h3h 1s8 C

Current Mailing Address:

6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487

New Principal Place of Business:

LAYNE DALFEN
2785 HILL PARK CIRCLE
MONTREAL, CANADA, PQ H3H 1S8

New Mailing Address:

2785 HILL PARK CIRCLE
MONTREAL, CANADA, PQ H3H 1S8

FEI Number: 52-2311310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
6401 CONGRESS AVE
STE 940
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: D () Delete
Name: DALFEN, LAYNE
Address: 2785 HILL PARK CIRCLE
City-St-Zip: MONTREAL, QUEBEC H3H 1S8,

Title: D (X) Delete
Name: DELFEN, CELIA
Address: 6800 MACDONALD AVENUE PH #16
City-St-Zip: MONTREAL, QUEBEC CANADA, H3X 3Z2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALFEN, LAYNE
Address: 2785 HILL PARK CIRCLE
City-St-Zip: MONTREAL, CANADA, PQ H3H 1S8

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Statutes. 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: LAYNE DALFEN

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date