2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P01000030376 **FILED** 1. Entity Name Jul 22, 2005 08:00 AM BUYÉR'S NETWORK U.S. INC. **Secretary of State** Mailing Address Principal Place of Business 6482 LINDSAY CRESCENT 6482 LINDSAY CRESCENT REINSTATEMENT - 2004-2005 NIAGARA FALLS, ONTARIO NIAGARA FALLS, ONTARIO CANADA, LZG 5É5, -CANADA, LZG 5É5, 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0558832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CUPOLO, STEVEN 890 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080 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, typed or printed name of registered agent and fitte if applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRANT, JOSEPH S NAME U00000374144 STREET ADDRESS 6482 LINDSAY CRESCENT, NIAGARA FALLS *0*7/22/05-80009-025 550.00 CITY-ST-ZIP ONTARIO, CANADA LZG 5E5, TITLE RICHARDSON, KATHY L NAME STREET ADDRESS 6482 LINDSAY CRESCENT, NIAGARA FALLS ONTARIO, CANADA LZG 5E5, CITY-ST-7tP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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

SIGNING OFFICER OR DIRECTOR