2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P02000005911

Entity Name: DAWSCO (US) CORP.

Current Principal Place of Business:

30 ST. CLAIR AVE. WEST SUITE 1400
TORONTO ONTARIO CANADA
M4V 3A1, XX

New Principal Place of Business:

30 ST. CLAIR AVE. WEST
SUITE 1400
TORONTO, ON M4V 3A1 CA

Current Mailing Address:

30 ST. CLAIR AVE. WEST SUITE 1400
TORONTO ONTARIO CANADA
M4V 3A1, XX

New Mailing Address:

30 ST. CLAIR AVE. WEST
SUITE 1400
TORONTO, ON M4V 3A1 CA

FEI Number: 45-0487292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIENER, DAVID J
ONE NORTH CLEMATIS STREET
STE 305
WEST PALM BEACH, FL 33401 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: PSD ( ) Delete
Name: COHEN, PETER
Address: 30 ST. CLAIR AVENUE WEST #1400
City-St-Zip: TORONTO ONTARIO M4V3A1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: COHEN, PETER
Address: 30 ST. CLAIR AVENUE WEST #1400
City-St-Zip: TORONTO, ON M4V3A1 CA

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: PETER COHEN P 04/28/2005

Electronic Signature of Signing Officer or Director Date