2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P02000127962** 04-11-2005 90137 004 ***158.75 MILFORD INVESTMENTS INC. Principal Place of Business Mailing Address 534 LAWRENCE AVE. W #214 534 LAWRENCE AVE. W #214 TORONTO ONTARIO TORONTO ONTARIO CANADA MGA 1A2, CANADA MGA 1A2, 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98-0399556 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTIRIOS, VARELIS Street Address (P.O. Box Number is Not Acceptable) 1101 MALLORC/DR. BRADENTON BÉACH, FL 34209 City Zip Code 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 Fiorida. 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 FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MASTERS, GORDON NAME NAME 223 BERKELEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CA M5A 2X3, CITY-ST-ZIP SD TITLE Delete Change Addition VARELIS, EVA NAME NAME STREET ADDRESS 215-534 LAWRENCE AVE. W STREET ADDRESS TORONTO, CANADA, mga 1a2 CITY-ST-ZIP M6A1A2 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

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INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED