2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Feb 04, 2004 08:00 AM DOCUMENT # P03000119256 **Secretary of State** 1. Entity Name SCOTIA CAPITAL MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 7914 SHENANDOAH LANE PARKLAND FL 33067 7914 SHENANDOAH LANE PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FE) Number 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 KLEIN, JEFFREY G Street Address (P.O. Box Number is Not Acceptable) 2101 NW CORPORATE BLVD., SUITE 414 **BOCA RATON FL 33431** City Zio 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (MOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE U00000034991 WILE, TONY MAANE NAME 02/06/04-80003-008 150.00 STREET ADDRESS 7914 SHENANDOAH LANE STREET ADDRESS PARKLAND FL 33067 CHTY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change Addition ☐ Delete THLE 33715 MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 supplimental teport 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 of ituates impowered 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 additional statutes. With an additional statutes are considered.

FILED