2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P12589 MUZZO BROTHERS GROUP INC. Principal Place of Business Mailing Address 50 CONFEDERATION PKWY. 50 CONFEDERATION PKWY. CONCORD, ONTARIO, 14k-4t8 CA CONCORD, ONTARIO, 14k-4t8 CA CR2E034 (10/03) 03072003 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIDGES, RA DO NOT WRITE 334 MINORGA AVE STE 200 IN THIS SPACE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating? DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS RITLE U00000168321 07/26/04-80009-002 150.00 MUZZO, MARCO NAME 200 SYLVADENE PARKWAY STREET ADDRESS CITY-ST-ZIP WOODBRIDGE ONTARIO, TIRLE MUZZO, ALEX NAME STREET ADDRESS 50 CONFEDERATION PKWY CSTY - ST - ZJP CONCORD, ONTARIO, TITLE MARIF STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplies with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or suppliemental repert 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED IT NYED NAME OF SIGHING OFFICER OR DIRECTOR

14/04

FILED