2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 10, 2005 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 04282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 MINORCA 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 (NOTE. Registered Agent signature required when reinstating) U00000365408 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/10/05-80010-014 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE MUZZO, MARCO MAME STREET ADDRESS 200 SYLVADENE PARKWAY CITY-ST-ZIP WOODBRIDGE ONTARIO. TITLE MUZZO, ALEX NAME STREET ADDRESS 50 CONFEDERATION PKWY CONCORD, ONTARIO, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fund 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 of the propowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR