2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2004 08:00 AM **DOCUMENT # P26667 Secretary of State** 1. Entity Name **BUCKLAND DESOL INCORPORATED** Principal Place of Business Mailing Address 7 PARKVIEW DR. 7 PARKVIEW DR. ST THOMAS, ONTARIO, CANADA, N5R--B4 ST THOMAS, ONTARIO, CANADA, n51-4b4 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0109480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BOUTZOUKAS, MICHAEL E GOLD & REMMICK PA 704 W BAY STREET IN THIS SPACE TAMPA, FL 33606 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. (NOTE, Registered Agent a gnature required when reinstating) to still the Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle BUCKLAND, FRANK MCTEAR NAME 7 PARKVIEW DR. STREET ADDRESS UDD0000010234 CITY-ST-ZIP ST. THOMAS, ONTARIO, 01/22/04-80023-016 150.00 3333 F BUCKLAND, MARGUERITE NAME STREET ADDRESS 7 PARKVIEW DR. ST. THOMAS, ONTARIO, CITY-ST-ZIP TITLE name STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE 11<u>11</u>E MASAF STREET ADDRESS CRTY-ST-ZIP NASSE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I turther certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same logal 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.

STREET ACCRESS CITY-ST-ZIP

NAME STREET ADDRESS