2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2004 8:00 am Secretary of State

DOCU 1. Entity Nar MAOLEK				03-12-2004 90023 006 ***150.00
1054 BROU		Mailing Address 1054 BROUGH STREET		
LONDON, OI	ntario, canada n6a3,	LONDON, ONTARIO, CA	NADA N6A3,	
Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02132004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For 98-0108010 Not Applicable
Zip	Country	Zip .	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
SCHIEFE	R, DONALD I CPA		Name	\
10611 TAMIAMI TRAIL NORTH, SUITE B-1 NAPLES, FL 39963				dress (P.O. Box Number is Not Acceptable) サート ター・カー・カー・カー・カー・カー・カー・カー・カー・カー・カー・カー・カー・カー
NAPLES,	LF 42302 v			
			City	WAPLES FL Zip Code 34108
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 tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campai Trust Fund Contr		\$5.00 May Be Added to Fees
(** **	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME	P MELTZER, DAVID DR	☐ Delete	TITLE NAME	Change Addition
STR ADDRESS	1054 BROUGH STREET		STREET ADDRESS	j
City-St-Zip	LONDON, ON		CITY-ST-ZIP	<u> </u>
TITLE NAME	S MELTZER, ALAN H	☐ Delete	. TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	1054 BROUGH ST		STREET ADDRESS	
CITY-ST-ZIP	LONDON, ON		CITY-ST-ZIP	
TIFLE		☐ Delete	TITLE	☐ Change ☐ Addition
. NAME STREET ADDRESS		·	NAME STREET ADDRESS	the second of th
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME CARSET ADODS CO.			NAME	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	1
TITLE		☐ Delete	TITLE	/ Change Addition
N1444F		Delete		,
NAME CIRCLE ADDRESS		Delete	NAME	
STREET ADDRESS CITY-ST-ZIP		Delete		
STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS	. Change Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME	Toppe and the second se	• • • •	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	
STREET ADDRESS CITY-ST-ZIP		• • • •	NAME STREET ADDRESS CITY-ST-ZIP	

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Trucher 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:

GNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Presiden 21304

Daytime Phone #