2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2004 08:00 AM DOCUMENT # P31309 **Secretary of State** 1. Entity Name CANMED PROPERTIES INC. Mailing Address Principal Place of Business 160 SIGNET DRIVE WESTON, ONTARIO MILITI 150 SIGNET DRIVE WESTON, ONTARIO MOLITO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 98-0107255 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name KOLODY, STEPHEN G. 2301 MCGREGOR BLVD. Street Address (P.O. Box Number is Not Acceptable) FT, MYERS FL 33901 Zip 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 (NOTE Pegistered Agent signature required which reinstating) DATE FILE NOW!!! FEE IS \$150.00 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. PTD ☐ Change ☐ Addition TITLE Delete TITLE FLORENCE, M.F. MAME HALSE UU00000060543 150 SIGNET DRIVE STREET ADDRESS STREET ADDRESS 02/23/04-80043-023 150.00 WESTON, (TORONTO), CA CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE TITLE FLORENCE, M. F. NAME NAME STREET ADDRESS 150 SIGNET DR. STREET ADDRESS WESTON, ONTARIO CA CHY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TER E SHERMAN, BERNARD NARAF MAME STREET ADDRESS STREET ADDRESS 150 SIGNET DRIVE COY-ST ZIP CITY-ST-ZIP WESTON, (TORONTO), CA ☐ Change Addition ☐ Delete TIBLE me NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CXTY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; 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 file empowered.

FILED