2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # P23469 MJK BROWN LTD, CORP. Principal Place of Business Mailing Address 520 MACDONALD ROAD 520 MACDONALD ROAD OAKVILLE, ON 1612-89 CA OAKVILLE, ON L6J 2-B9 CA No Cha-P CR2E034 (10/03) 03082004 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 BRUNTON REGISTERED AGENTS, INC., DO NOT WRITE 4710 NW BOCA RATON BLVD. #101 IN THIS SPACE BOCA RATON, FL 33431 3. 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, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE BROWN, MARTIN J.K. NAME STREET ADDRESS 520 MACDONALD ROAD OAKVILLE, ON L6J 2B9 CITY ST- ZIP TITLE U00000096841 BROWN, LYNN NAME 03/26/04-80013-016 150.00 STREET ADDRESS 520 MACDONALD ROAD OAKVILLE, ON L6J 289 CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - 57 - 28P IN THIS SPACE HILE NAME STREET ADDRESS CITY-SI-ZIP 3 1713 NAME STREET ADDRESS

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 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 it made under eath, that I am an officer or director of the corporation or the receiver or trustee impowered 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:

CITY-ST-ZIP BLL NAME STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPED O

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED