FILED

2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P38048 04-12-2005 90123 006 ***150.00 CANDECO LIMITED CORP. Principal Place of Business Mailing Address 93 POST ROAD 93 POST ROAD TORONTO, ON M3B1J-3 CA TORONTO, ON M3B1J-3 CA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 98-0122582 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRUNTON REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 4710 NW BOCA RATON BLVD., #101 BOCA RATON, FL 33431 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition THE TITLE NAME HOLLAND, ALFRED T NAME STREET ADDRESS 93 POST ROAD STREET ADDRESS TORONTO, ON M3B1J3 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE HOLLAND, FROUKE NAME NAME STREET ADDRESS 93 POST ROAD STREET ADDRESS TORONTO, ON M3B1J3 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HOLLAND, E. NICOLAAS NAME NAME 94 GWENDOLEN CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ON M2N2L7 CITY-ST-ZIP Change Addition ☐ Defete TITLE HOLLAND, MICHAEL A NAME NAME STREET ADDRESS 93 POST ROAD STREET ADDRESS CITY-ST-ZIP TORONTO, ON M3B1J3 CITY-ST-ZIP ☐ Addition ☐ Delete Change | TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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)(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 other like empowered.