FOR PROFIT CORPORATION JNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2004 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR)				04-22-2004 90084 013 ***150.00	
DOCUMENT # P92000007523 1. Entity Name					
	O NOT WRI	TE IN THI	S SPACE	44035600	
2. Principal Pla 5811 Beltline Ro	ace of Business	3. Mailing Address 5811 Beltline Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number Applied For S9-3153929 Not Applicable \$8.75 Additiona	
Dallas, TX Zip Country		Dallas, TX Zip Country			
∠ip 75240	Country USA	75240	USA	5. Certificate of Status Desired	Fee Required
				ame and Address of Current Regis	tered Agent
DO NOT WRITE IN THIS SPACE			Street Ad 1201 Hays :	The Prentice-Hall Corporation System, Inc. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
			Suite 105 City		Zip Code
			Tallahassee		32301
			purpose of changing its re ations of registered agent	gistered office or registered agent, or	both, in the
	nua. I am laminal with, e	and accept the obliga	ations of registered agent.	•	
SIGNATURE	Signature, typed or printed na	me of registered agent and	title if applicable. (NOTE: Re	gistered Agent signature required when reinstatir	g) DATE
A	iary 1 - May 1 Fee is \$1 fter May 1, Fee is \$550 Amended UBR is \$61, ayable to Florida Depa	150.00 .00 25		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10.	OFFICER	S AND DIRECTORS			
TITLE NAME	D Krauss, Larry		TITLE NAME		
STREET ADDR	ESS 5140 Yonge Stre		STREET ADDRE	es e	
CITY-ST-ZIP TITLE	Willowdale, Onta	ario, CA	CITY-ST-ZIP		
NAME	NAME Lee, Jack		NAME		
STREET ADDRESS 5140 Yonge Street #1525 CITY-ST-ZIP Willowdale Ontario, CA		STREET ADDRE	iss		
TITLE	Willowdale Office	no, CA	TITLE		
NAME STREET ADDR	Ecc		NAME		
CITY-ST-ZIP	.555		STREET ADDRE	ss DO NOT W	RITE
TITLE			TITLE	IN THIS SE	PACE
NAME STREET ADDR	ESS		NAME STREET ADDRE		
CITY-ST-ZIP			CITY-S1-ZIP		
TITLE	ļ		TITLE		
NAME STREET ADDR	ESS		NAME STREET ADDRE	55	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE NAME			TITLE NAME		
STREET ADDR	ESS		STREET ADDRE	:ss	
CITY-ST-ZIP	hy that the information areas	aliad with this filing day	CITY-ST-ZIP	on stated in Section 119.07(3)(i), Florida Si	atutes I further
				and that my signature shall have the sa	
				ustee empowered to execute this report as	

Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FEB 12, 2004

Date

972-788-0999

Daytime Phone #