2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 02, 2004 08:00 AM DOCUMENT # P94000047415 Secretary of State CANAMER GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 8220 FIN WOOD COURT 8220 FIN WOOD COURT NORTH RICHLAND HILLS, TX 76180-1436 NORTH RICHLAND HILLS, TX 76180-1436 No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3251182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHARP, DOUGLAS DO NOT WRITE UNIT 106 3491 POINTE CREEK CT BONITA SPRINGS, FL 34134 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Apent pignature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 30. OFFICERS AND DIRECTORS D۶ TETE U00000026080 B2/02/04-80131-005 150.00 SHARP, ROBERT 8220 FINWOOD CT STREET ADORESS CITY-ST-ZIP NORTH RICHLAND HILLS, TX 791801436 TITLE ST NASSE MALETT, HEATHER DENISE STREET ADDRESS 1513 SHADOWBROOK DR. CITY-ST-ZIP KELLER, TX 76248 TITLE NAME STREET ACCRESS DO NOT WRITE CRY-ST-ZIP TILE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental empirit is true and eccusare 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 public before purpowered 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 atlachment with an address, with all others the amountment.

SIGNATURE:

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STREET ADDRESS CRY-ST-79