2005 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # P9400063702 **Secretary of State** 1. Entity Name ADMIRAL INVESTMENTS, INC. Principal Place of Business Mailing Address 2201 NW 30TH PLACE 3099 EAST COMMERCIAL BLVD. **SUITE 1600** SUITE 200 TORONTO,, ON M4R -2H1 CA FORT LAUDERDALE, FL 33308 CR2E034 (10/03) 01272005 No Chg-P 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 5. Name and Address of Current Registered Agent GOREN, SAMUEL S DO NOT WRITE 3099 E. COMMERCIAL BLVD. SUITE 200 IN THIS SPACE FT. LAUDERDALE, FL 33308 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 DATE (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD TITLE GREEN, DAVID Y NAME STREET ADDRESS C/O 20 EGLINTON AVENUE WEST CITY-ST-ZIP TORONTO, ONTARIO CANADA, m4r 2h1 TITLE ##2/14/05-80033-001 [50.00] NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 a fire 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 chapter on an attachment with an appears with all other the exposure of the corporation or on an attachment with an appears with all other the exposure of the corporation of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of th

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DAVID GREEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: