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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000082138 (6)

1. Corporation Name  
DAYTONA TRILLIUM CORPORATION

Principal Place of Business  
5667 ISLAND PARK DRIVE  
MANOTICK  
ONTARIO, CANADA K4M 1A6

Mailing Address  
5667 ISLAND PARK DRIVE  
MANOTICK  
ONTARIO, CANADA K4M 1A6

FILED

97 AUG 12 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
11/09/1994

3a. Date of Last Report  
08/19/1996

4. FEI Number

59-3034029

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SWEET, JEFFREY C  
149 E. INTERNATIONAL SPEEDWAY BLVD.  
DAYTONA BEACH FL 32118

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME CORRIGAN, JAMES  
STREET ADDRESS 5667 ISLAND PARK DR.  
CITY-ST-ZIP MANOTICK, ONTARIO, CANADA

TITLE D  
NAME MCELLIGOTT, RAY  
STREET ADDRESS 47 CROOKED STICK RD.  
CITY-ST-ZIP CONCORD, ONTARIO, CANADA

TITLE D  
NAME O'NEIL, ALBERTA  
STREET ADDRESS RR H I  
CITY-ST-ZIP PUTNAM, CANADA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
400002271064--0  
-08/19/97--01036--017  
\*\*\*\*165.00 \*\*\*\*165.00

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE: JAMES CORRIGAN MAR 1997

CR2E034 (9/96)

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**ROSENFELD**  
**& Company, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**

28 NORTH ORANGE AVENUE  
SUITE 1400  
ORLANDO, FLORIDA 32801  
(407) 236-9713  
FAX (407) 236-9715

July 10, 1997

Florida Department of State  
Annual Reports Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Daytona Trillium Corporation  
Ref #: P94000082138  
Letter: 097A00017402


Dear Agent:

The above referenced corporation has requested we respond to your letter dated April 7, 1997. We apologize for any inconvenience the late response may cause you however, we respectfully request that any adverse judgement against our client be abated for the following reason: Incorrect postage was placed on the mailing to our client in Ontario, Canada and the letter took substantially longer for our client to receive. Our client sent the notice to us via overnight mail for our firm to respond. As evidenced by the date of our clients check when originally sent to your department, it is clear that every attempt has been made to file the Corporate Annual Report on a timely basis.

Your notice requests the entering of the Corporation's Federal Identification Number. The annual report has the following number preprinted on the form: 59-3034029. This is the Identification number for a sister company which inadvertently was utilized by the Company's attorney in making the filing for the entity in question. We filed federal form SS-4 ( Application for Employer Identification Number ) with the Internal Revenue Service as recently as February 5, 1997. A copy of the Application is enclosed for your convenience. To date, we have still not been assigned an Identification Number for this Corporation.

Based on the above, we respectfully request that the Corporation Annual Report be accepted as filed, and on a timely basis for the 1997 Reporting Period. We thank you in advance for your cooperation regarding this matter and apologize for any inconvenience this may cause you. If I can be of any further assistance regarding this matter, do not hesitate to contact me at the above address and telephone number. I remain,

Very Truly Yours,

  
Kenneth R. Rosenfield, CPA

cc: Mr. Jim Corrigan