2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2005 08:00 AM Secretary of State DOCUMENT # P94000082138 1. Entity Name DAYTONA TRILLIUM CORPORATION Principal Place of Business Mailing Address 5667 ISLAND PARK DRIVE 5667 ISLAND PARK DRIVE MANOTICK ONTARIO CANADA MANOTICK ONTARIO CANADA K4M 1A6, K4M 1A6. 05102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3470486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEET, JEFFREY C DO NOT WRITE 149 E. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32118 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, TNOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. TITLE NAME CORRIGAN, JAMES 5667 ISLAND PARK DR. STREET ADDRESS CITY-ST-ZIP MANOTICK, ONTARIO, CANADA, __ U00000366161 NS/11/05-80033-002 158.75 TITLE O'NEIL, ALBERTA MAME STREET ADDRESS RR H I CITY - ST - ZIP PUTNAM, CANADA, TITLE 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 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)(1). 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.

FILED

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