2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P95000058231 04-09-2004 90055 010 ***150 00 1. Entity Name CANADEXX, INC. Principal Place of Business Mailing Address 57 SUMMIT AVE. P.O. BOX 397 99262050 SOMERS, MT 59932 SOMERS, MT 59932 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 81-0502716 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 12205 MARBLEHEAD TAMPA, FL 33626 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. LAMBRECHT, RON Change Addition P.O. BUX 397-57 Summit TITLE Delete TITLE BAUSKA, JOHN T NAME NAME STREET ADDRESS BOX 791 4741 ASHLEY LAKE RD STREET ADDRESS Somers, M+ 59932 CITY-ST-ZIP KALISPELL, MT 59903 CITY-ST-ZIP 🔀 Change 🔲 Addition TITLE ☐ Delete TITLE BAVSKA JOHN T. BOX 791 61 Morningulew Way NAME PIERSON, WM NAME STREET ADDRESS 5800 N DODGE AVE STREET ADDRESS KALISPELL, Mt 59903 CITY-ST-ZIP FLAGSTAFF, AZ 86004 CITY-ST-ZIP ST LARRY DAHLKE JR. Schange Addition 1270 Sherman Rd. TITLE ☐ Delete TITLE LAMBRECHT, RON... NAME. P.O. BOX 397 57 SUMMIT STREET ADDRESS STREET ADDRESS Kalispell, Mt 5-9901 SOMERS, MT 59932 CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete UTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. Mon Lanbrecht - Ron LAmbrecht 4-5-04 SIGNATURE AND TYPED OR PRINTED MANE OF SIGNANG OFFICER OR DIRECTOR OBTO OBTO OBTO SIGNATURE:

FILED