2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P95000079774 1. Entity Name SUNFLO EQUIPMENT, INC. Principal Place of Business Mailing Address % LIANNE J. MOORE 10185 COLLINS AVE. 2565 SHETLAND PARK BAL HARBOUR, FL 33154 ST. LAZARE, QUEBEC, CANADA, J7T -2B1 No Chg-P CR2E034 (10/03) 02022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0158924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLOW, JEFFREY M DO NOT WRITE 1820 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 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 (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 U00000048014 02/12/04-80063-021 150**.00** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE PΩ MOORE, LIANNE J NAME STREET ADDRESS 2565 SHETLAND PARK, ST. LAZARE QUEBEC CANADA, J7T 2B1 CITY ST ZIP HILL MOORE, RICHARD W NAME STREET ADDRESS 1225 ROCKLAND MT ROYAL QUEBEC, CANADA, H3P 2X9 CUTY-ST-ZIP HILLE NAME STREET ADDRESS DO NOT WRITE CHY-ST ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP DILL MARK 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 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.

SIGNATURE:

HILLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED