2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or trustee

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P95000084334** 04-02-2004 90043 032 ***150.00 1. Entity Name DUNDAS SALES, INC. Principal Place of Business Mailing Address danation 5200 NW 33 AVE STE 215 5200 NW 33 AVE STE 215 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0616396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERDIER, GARY D DO NOT WRITE 2500 NW 33 AVE STE 215 **STE 215** IN THIS SPACE FT. LAUDERDALE, FL 33309 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VERDIER, GARY D NAME STREET ADDRESS 5200 NW 33 AVE STE 215 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP== 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

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1954) 739-0607

GAM D. VERDIER

FILED