2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2004 08:00 AM DOCUMENT # P96000068825 **Secretary of State** 1. Entity Name 4244, INC. Principal Place of Business Mailing Address 4159 REIF COURT 27 KIRKDALE CRESCENT PORT CHARLOTTE, FL 33948 DON MILLS, ON m3b-277 CA CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2009376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAYMANS, MICHAEL P DO NOT WRITE 2315 AARON STREET PORT CHARLOTTE, FL 33952 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title 4 applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ជាជាគ NAME SAWH, RUTH STREET ADDRESS 27 KIRK DALE CRESCENT U00000092570 CITY-ST-ZIP DON MILLS ONT M3B 2J7 CANADA, 03/19/04-80013-025 150.00 ane NAME SAWH, RAMASAR STREET ADDRESS 27 KIRK DALE CRESCENT CITY-ST-ZIP DON MILLS ONT M3B 2J7 CANADA, TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZP अमह NAME STREET ADDRESS

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.

SIGNATURE:

CETY-SY-202 тп€ NAME STREET ADDRESS City-St-Zip

> KAMASAR AWH alulu SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 MARCH 2004

416-532-5338

Daytime Phone #