2005 FOR PROFIT CORPORATION

changed, or on an attachment with an

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM DOCUMENT # P96000088268 **Secretary of State** 1. Entity Name CANYON HOLDINGS CORPORATION Mailing Address Principal Place of Business 3455 NW 54TH STREET 3455 NW 54TH STREET MIAMI, FL 33142 MIAMI, FL 33142 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0709006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLANK, MARK NAME 9350 SOUTH DIXIE HIGHWAY, STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 U00000332553 04/26/05-80062-021 150.00 PSTD TITLE BLANK, ANDREW MAME STREET ADDRESS 3455 N.W. 54 STREET MIAMI, FL 33142 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 ΤΙΣΙΕ NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 suppliemental 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 of 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

DEFICER OF DIRECTOR

Daytime Phone #