2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P97000072960 1. Entity Name FILED FIRSTLINE ENVIRONMENTAL SOLUTIONS INC. NOV -5 PN 3:49 Principal Place of Business Mailing Address 20189 56 Avenue 20189 56 Avenue SECRETARY OF STATE Suite 203 Suite 203 Langley, BC, V3A3Y-6 CA Langley, BC, V3A3Y-6 CA 2. Principal Place of Business 3. Mailing Address 301-2031 McCallum Road 301-2031 McCallum Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08162004 Chg-P City & State 4. FEI Number Abbotsford, BC Abbotsford, BC 65-1001685 Not Applicable Country **Canada** Country Canada \$8.75 Additional V2S 3N5 V2S 3N5 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTMAN, ERIC P-Street Address (P.O. Box Number is Not Acceptable) 7695 S.W. 104TH STREET **SUITE 210** MIAMI, FL 33155-6 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, 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 Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE $oldsymbol{\mathcal{D}}\mathcal{P}$ ☐ Addition Walter Terrence Plummer NAME **Thomas Charles Hatton** 301 - 2031 McCallum Road STREET ADDRESS 301-2031 McCallum Road Abbotsford, BC, V2S 3N5 CA CITY-ST-ZIP Abbotsford, BC, V2S 3N5 CA 00004275392^{Change} TITLE Delete Addition DS NAME 11/15/04--01069--005 Roger M. Kufske STREET ADDRESS 301-2031 McCallum Rd CITY-ST-ZIP Abbotsford, BC V2S #NG TITLE TITLE ☐ Change Addition NAME STRÉÉT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Roger Kufske

October 22, 2004

604-850-5333

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