FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P99000063849 1. Entity Name DANIELS (SOUTH ORANGE), INC. Principal Place of Business , = Māiling Address P 0 BOX 2881 P 0 BOX 2881 ST PETERSBURG, FL 33731-2881 ST. PETERSBURG, FL 33731-2881 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRELL, TIMOTHY DO NOT WRITE 100-2ND AVE SOUTH_ #600 IN THIS SPACE SAINT PETERSBURG, FL 33701 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DANIELS, WILLIAM I STREET ADDRESS 2435 YONGE ST, SUITE 700 CITY-ST-ZIP TORONTO, ONTARIO, M4P 2E5, TITLE U00000318062 NAME DANIELS, PETER N 04/20/05-80042-021 150.00 STREET ADDRESS 2435 YONGE ST, SUITE 700 CITY-ST-ZIP TORONTO, ONTARIO, M4P 2E5. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 path; that I am an officer or director of the corporation or the receiver or trustee in powered 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 addless with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 13/05

(416)324-8178