

Q12012

REX ACCOUNTING SERVICES, INC
3452 W. BOYNTON BEACH BLVD., SUITE 1
BOYNTON BEACH, FL 33436
(561) 732-8822 • FAX (561) 732-5328

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Q12012

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2004

REX ACCOUNTING SERVICES, INC.
3452 W. BOYNTON BEACH BLVD., SUITE #10
BOYNTON BEACH, FL 33436

SUBJECT: 744094 ONTARIO LIMITED
Ref. Number: Q12012

We have received your document for 744094 ONTARIO LIMITED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You must complete the attached form to change the Registered Agent for this Alien Business Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 004A00020558

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. 744094 ONTARIO LTD.
(Name of alien business organization)
2. 02/26/1991 3. Q12012 4. 98 0152381
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 201 SNIDERCROFT RD, CONCORD, ONTARIO, CANADA 9879-4834
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

TASZKAL, BOLTON & MANELA, CPA'S
7301-A W PALMETTO PARK RD. STE 204A
BOCA RATON, FL 33433

7. New registered agent and/or office address:

RAYMOND R. REY, JR./REY ACCOUNTING SER INC
3452 W. BOYNTON BCH BLVD #10
BOYNTON BEACH, FL 33436
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. [Signature]
(Signature of chairman, vice chairman, or officer)

11. MURRAY LIEBERMAN
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

April 5, 2004
(Date)

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FILING FEE: \$35.00
Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314