## 2004 FOR PROFIT CORPORATION

## Feb 09, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # S06608 1. Entity Name OCEAN TRILLIUM OF DAYTONA BEACH, INC. Principal Place of Business Mailing Address 5667 ISLAND PARK DRIVE P.O. BOX 713 MANOTICK, ONTARIO MANOTICK ONTARIO CANADA KAM 1A6. CANADA K4M 1A6, 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3034029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEET, JEFFREY C DO NOT WRITE 149 BROADWAY DAYTONA BEACH, FL 32118 IN THIS SPACE 8. The above named entity submits this itetement 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, typed or printed name or "agistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$1-50.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORRIGAN, JAMES NAME 5667 ISLAND PK DR STREET ADDRESS CHY-ST-78P MANOTICK, ONT. CA TITLE U00000044488 O'NEIL, ALBERTA NAME 02/11/04-80024-003 158.75 STREET ADDRESS R.R. HI CRY-ST-ZIP PUTNAM, CA TITLE NAME STREET ADDRESS DO NOT WRITE CRY-S1-ZIP RITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information's upplied 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 suppleme ital 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 I ustee 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 a address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP 3133£ NAME STREET ADDRESS CITY-ST-ZIP

AGRATURE . ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**