2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # S41549 1. Entity Name 12844, INC. Principal Place of Business Mailing Address MARY HOPKINS 18260 N.E. 19TH AVE. 9121 N MILITARY TR #222 SUITE 202 PALM BEACH GARDENS, FL 33410 N. MIAMI BEACH, FL 33162 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0265766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, MARY DO NOT WRITE 9121 N MILITARY TRAIL #222 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 (NOTE: Registered Agent signature regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable. 000000116102 04/16/04-80051-007 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE n NAME HOPKINS, MARY S CPA 9121 N MILITARY TRAIL #222 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP D TIS F READE, RALPH H MANUF STREET ADDRESS 3565 JARRY E STE 200 CITY-ST-ZIP MONTREAL QUEBEC CANADA, H1Z-46 TIME NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 i changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone V

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED