2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2005 08:00 AM **Secretary of State DOCUMENT # S83078** 1. Ehiity Name BEAUFORT, INC. Principal Place of Business Mailing Address 6500 TRANS CANADA HIGHWAY 6500 TRANS CANADA HIGHWAY SUITE 210 SUITE 210 ST LAURENT QUEBEC, CA h4t-1x4 ST LAURENT QUEBEC, CA h4t-1x4 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0285193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, LOUIS J ESQ DO NOT WRITE STEARNS WEAVER MILLER WEISSLER ALHADEFF 200 E BROWARD BLVD SUITE 1900 IN THIS SPACE FORT LAUDERDALE, FL 33301 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, typed or printed name of registered egent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000269621 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/19/05-80019-015 150.00 OFFICERS AND DIRECTORS 10. PD TITLE ZUNENSHINE, MICHAEL NAME 6500 TRANS CANADA HWY SUITE 210 STREET ADDRESS CITY-ST-ZIP ST LAURENT QUEBEC, CA h4t 1x4 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 champed, or on an attachment with an address, with all other like empowered.

FILED