.2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE: 2052 4 7. 5 M.)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # V13378** 1. Entity Name 04-07-2004 90339 036 ***150 00 WARJON, INC. Principal Place of Business Mailing Address 9471 BAY MEADOWS ROAD 9471 BAY MEADOWS ROAD **SUITE 104** SUITE 104 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) **米10**8 # 108 City & State City & State 4. FEI Number Applied For 59-3110805 acksonville Not Applicable ^z3225<u>u</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROWE AND ROWE P.A. Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS ROAD SUITE 203 JACKSONVILLE FL 32256 City Zip Code 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ARTHUR, MURRAY C. NAME NAME 1003 OAK CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORNWALL ONTARIO CA k6-j2n2 CITY-ST-7IP TILLE ☐ Delete TITLE ☐ Addition NAME WARDEN, MICHAEL G NAME STREET ADDRESS 29 CHAMPINE DRIVE STREET ADDRESS CITY-ST-ZIP LONG SAULT ONTARIO CA k0-p1p0 CITY-ST-ZIP Delete TITLE Change □ Addition NAME SMID, JOSEPH P NAME STREET ADDRESS 7992 GREEN GLADE RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

1-1-03