2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # V32706 **Secretary of State** 1. Entity Name 03-22-2004 90055 001 ***150 00 TEAM CANONIE, INC. Principal Place of Business Mailing Address 225 N BROADWAY SUITE ONE 225 N BROADWAY SUITE ONE SOUTH HAVEN MI 49090 SOUTH HAVEN MI 49090 34033750 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 38-3061826 Not Applicable Zip Country Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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** DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition DP ☐ Delete TITLE TITLE CANONIE, TONY JR NAME NAME 521 LAKE BLVD STREET ADDRESS STREET ADDRESS ST JOSEPH MI CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME OVERHUEL, JANET L NAME 521 LAKE BLVD, STE 710 STREET ADDRESS STREET ADDRESS ST JOSEPH MI CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME FELIX, RONALD A STREET ADDRESS STREET ADDRESS 331 AVES DAIRY RD, UNIT 1 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33179 ☐ Change ☐ Addition ☐ Delete TITLE ROY, ERIC P NAME NAME 5626 LOCH MORE CT. STREET ADDRESS STREET ADDRESS DUBLIN OH 43017 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAMÉ 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