2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # V66938 1. Entity Name UNIGLOBE MAIN EVENTS INC. Principal Place of Business Mailing Address 5280 CARROLL CANYON RD 1199 WEST PENDER ST STE - 210 STE - 900 SAN DIEGO, CA 92121 VANCOUVER, BC V6E2R CA 01072004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3145309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BEYER, DAVID A DO NOT WRITE % RUDNICK & WOLFE 101 E KENNEDY BLVD SUITE 2000 IN THIS SPACE TAMPA, FL 33602-5133 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS COBD TITLE CHARLWOOD, U. G NAME 900-1199 W. PENDER ST. STREET ADDRESS 100000117297 04/19/04-80014-006 150.00 VANCOUVER, BC, CITY-ST-7IP PD TIFLE ANDERSON, THOMAS NAME 5280 CARROLL CANYON RD., #210 STREET ADDRESS CITY-ST-ZIP **SAN DIEGO, CA 92121** ST TITLE NAME BARTRAM, TRACY STREET ADDRESS 5280 CARROLL CANYON RD., #210 DO NOT WRITE CITY-ST-ZIP SAN DIEGO, CA 92121 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP ITLE

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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DRECTOR المحا المحا SIGNATURĘ