2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 561286** 1. Entity Name R.F. PORTER AND ASSOCIATES, INC. Principal Place of Business Mailing Address 75 KONRAD CRESCENT, UNIT D 75 KONRAD CRESCENT, UNIT D MARKHAM, ONTARIO, CANADA MARKITAM, ONTARIO, CANADA L3R 818, L3R 8T8. 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1900390 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, ERIK H DO NOT WRITE 2801-G ESTERO BLVD. FORT MYERS BEACH, FL 33931-3530 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PORTER, REGINALD NAME 75 KONRAD CRESCENT STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, BILE NAME PORTER, MARK 75 KONRAD CRESCENT STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, TILE

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Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

NAME

TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

PORTER, JEAN

75 KONRAD CRESCENT

TORONTO, ONTARIO,

PRESIDENT MAR 30/05