2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F03000006106



FILED May 03, 2005 8:00 am Secretary of State

1. Entity Nam JACKSON		05-03-2005 90170 048 ***150						60.00				
Principal Place	e of Busines	S	Mailing Address									
1451 WEST CYPRESS CREEK RD, STE 300 FT LAUDERDALE, FL 33309			1122 International BLVD. 601 Burlington, on, Canada, 171-628 XX			x				 	500 M 1001	
2. Principal P	lace of Busin	ness	3. Mailing Address 1122 INTERNATIONAL BLVD.									
Suite, Apt.			Suite, Apt. #, etc. 601				04132005	Chg-P	CR2E	034 (10/03)		
City & State			City & State BURLINGTON, ONTARIO				4. FEI Numb 20-043			No	plied For t Applicable	
Zip	Country				try IADA	5. Certificate of Status Desired				\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD						Street Address (P.O. Box Number is Not Acceptable)						
PLANTATION, FL 33324												
					City	FL 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 registured agent and title It opplicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							00 May Be ed to Fees					
10.		OFFICERS AND D	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ARRY D ERNATIONAL BLVD., SI ITON ON, CANADA, 171		E E ET ADDRESS -ST-ZIP	7025 E	OX, CHARLE E. GREENWA TSDALE, AZ	Y PKWY., SUIT	Change	Addition .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete Till CAIRNS, IVAN R NA 1122 INTERNATIONAL BLVD., SUITE 601 SIR BURLINGTON ON, CANADA, 171 628 CID					1122 แ	D					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete THE NAM 1122 INTERNATIONAL BLVD., SUITE 601 STR BURLINGTON ON, CANADA, I7I 628					7025 E	☑ Change ☐ Addition UBIN, RONALD L. 1025 E. GREENWAY PKWY., SUITE 100 COTTSDALE, AZ 85254					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Delete TITLE MURER, KIRK NAM 1122 INTERNATIONAL BLVD., SUITE 601 BURLINGTON ON, CANADA, 171 628 TITLE NAM 171 628 TITLE					1451 \	M Change ☐ Addition ER, KIRK W. WEST CYPRESS CREEK RD., SUITE 300 I LAUDERDALE, FL 33309					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Detete TITI MAY, KEVIN 1122 INTERNATIONAL BLVD., SUITE 601 BURLINGTON ON, CANADA, 17I 628									☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-S1-ZIP					E Et address -St-zip	7025 I SCOT	TSDALE, AZ	VY PKWY., SUIT 85254		Change Change	Addition	

I hereby certify that the information supplied with this filling 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.

Type R. Cairne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ivan R. Cairns **VP & Secretary**

905-319-6056 Daytime Phone # April 18, 2005