

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15196

FILED
Apr 26, 2005
Secretary of State

Entity Name: ELKAR HOLDINGS (FLORIDA), INC.

Current Principal Place of Business:

1090 DON MILLS RD. SUITE 600
DON MILLS, ONTARIO M3C 3R6
CANADA, XX

New Principal Place of Business:

1090 DON MILLS RD. SUITE 600
DON MILLS, ON M3C 3R6 CA

Current Mailing Address:

1090 DON MILLS RD. SUITE 600
DON MILLS, ONTARIO M3C 3R6
CANADA, XX

New Mailing Address:

1090 DON MILLS RD. SUITE 600
DON MILLS, ON M3C 3R6 CA

FEI Number: 59-2056341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELLEY, JEANNIE
319 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MORTON, PAUL,
Address: 1090 DON MILLS RD STE 600
City-St-Zip: DON MILLS,ONT,CANADA,

Title: VD () Delete
Name: GOLDBERG, LAURENCE,
Address: 181 BAT STREET, STE 2500
City-St-Zip: TORONTO, ONTARIO, CANADA, M5J2T7

Title: SD () Delete
Name: GOLDBERG, ELAINE,
Address: 1090 DON MILLS ROAD
City-St-Zip: DON MILLS,ONT,CANADA,

Title: DPTA () Delete
Name: MORTON, HENRY
Address: 1090 DON MILLS RD, STE 600
City-St-Zip: DON MILLS, ON M3C3R

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MORTON, PAUL,
Address: 1090 DON MILLS RD STE 600
City-St-Zip: DON MILLS,, ON M3C 3R6 CA

Title: VD (X) Change () Addition
Name: GOLDBERG, LAURENCE,
Address: 181 BAT STREET, STE 2500
City-St-Zip: TORONTO,, ON M5J2T7 CA

Title: SD (X) Change () Addition
Name: GOLDBERG, ELAINE,
Address: 1090 DON MILLS ROAD
City-St-Zip: DON MILLS,, ON M3C 3R6 CA

Title: DPTA (X) Change () Addition
Name: MORTON, HENRY
Address: 1090 DON MILLS RD, STE 600
City-St-Zip: DON MILLS, ON M3C3R6 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY MORTON

DPTA

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date