

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Modhan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06598 (7)

1. Corporation Name
505 PROJECT LIMITED, INC.



Principal Place of Business: **184 PEARL STR STE 300 TORONTO ON M5H 1-5 CA**
Mailing Address: **158 SO OCEAN BLVD PALM BCH FL 33480 US**

3. Date Incorporated or Qualified: **06/28/1985**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **98-0104327**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **65 Hazelton Ave**
2a. Mailing Address: [Blank]
22. Suite, Apt. #, etc.: [Blank] 27. Suite, Apt. #, etc.: [Blank]
23. City & State: **Toronto, ON** 28. City & State: [Blank]
24. Zip: **M5R 2E3** 25. Country: **CANADA** 29. Zip: [Blank] 30. Country: [Blank]

9. Name and Address of Current Registered Agent
**KOSOY, DAVID
158 SO OCEAN BLVD
PALM BCH FL 33480**

10. Name and Address of New Registered Agent
81. Name: [Blank]
82. Street Address (P.O. Box Number is Not Acceptable): [Blank]
83. [Blank]
84. City: [Blank] 85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: [Blank]

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	KOSOY, DAVID	
STREET ADDRESS	158 S. OCEAN BLVD.	
CITY-ST-ZIP	PALM BCH. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOSOY, PHILLIP	
STREET ADDRESS	73 FRONT ST.	
CITY-ST-ZIP	HAMILTON BE	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	<i>David Kosoy</i>
14. CITY-ST-ZIP	
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	3 Trilogy Ct. Paget Close
24. CITY-ST-ZIP	Paget Bermuda
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David Kosoy* David Kosoy 2/13/96 (407)835-1810
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (12/95)