

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005287

Entity Name: 589851 ONTARIO INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 487
MIDLAND, ONTARIO, CANADA, L4R 4L3

New Principal Place of Business:

518 YONGE STREET
MIDLAND, ON L4R 2C5 CA

Current Mailing Address:

PO BOX 487
MIDLAND, ONTARIO, CANADA, L4R 4L3

New Mailing Address:

PO BOX 487
MIDLAND, ON L4R 4L3 CA

FEI Number: 98-0131495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGNAN, JANIS
2810 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DEGNAN, JANIS
2810 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DECARLI, ARNOLD R
Address: 105 MCARTHUR DRIVE
City-St-Zip: PENETANGUISENE, ONTARIO, CA L9M1X2

Title: DST (X) Delete
Name: DECARLI, LORRAINE M
Address: 323 FIFTH ST.
City-St-Zip: MIDLAND, ONTARIO, CANADA, L4R 3W7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECARLI, ARNOLD R
Address: 105 MCARTHUR DRIVE
City-St-Zip: PENETANGUISENE, ON L9M 1X3 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD R. DECARLI

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date