

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513228

FILED
Apr 28, 2005
Secretary of State

Entity Name: TOMLIN OF CANADA, INC.

Current Principal Place of Business:

101 DUNCAN MILL ROAD
SUITE 408, DON MILLS, ONTARIO, CANADA
M3B 1Z3, XX

Current Mailing Address:

101 DUNCAN MILL ROAD
SUITE 408, DON MILLS, ONTARIO, CANADA
M3B 1Z3, XX

New Principal Place of Business:

101 DUNCAN MILL ROAD
SUITE 408
DON MILLS, ON M3B 1Z3 CA

New Mailing Address:

101 DUNCAN MILL ROAD
SUITE 408
DON MILLS, ON M3B 1Z3 CA

FEI Number: 59-1704912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J ESQ.
ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401 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: PTD () Delete
Name: THOMAS, MEYER
Address: 101 DUNCAN MILL ROAD, SUITE 408
City-St-Zip: DON MILLS ONTARIO CA M3B 1Z3, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMAS, MEYER
Address: 101 DUNCAN MILL ROAD, SUITE 408
City-St-Zip: DON MILLS, ON M3B1Z3 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: THOMAS MEYER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date