

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549505

FILED  
Aug 10, 2005  
Secretary of State

Entity Name: CELSIUS DEVELOPMENTS, INC.

## Current Principal Place of Business:

951 MATHESON BLVD. E  
MISSISSAUGA ONTARIO  
CANADA L4W 2R7, XX

## Current Mailing Address:

951 MATHESON BLVD. E  
MISSISSAUGA ONTARIO  
CANADA L4W 2R7, XX

## New Principal Place of Business:

951 MATHESON BLVD. E  
MISSISSAUGA ONTARIO  
CANADA L4W 2R7, ON XX

## New Mailing Address:

951 MATHESON BLVD. E  
MISSISSAUGA ONTARIO  
CANADA L4W 2R7, ON XX

FEI Number: 59-1893650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE, STE. 3000  
MIAMI, FL 331313209 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: PVD ( ) Delete  
Name: DOUGLAS, PAUL A  
Address: 951 MATHESON BLVD. E.  
City-St-Zip: MISSISSAUGA, ON L4W 2R7 CD

Title: SD ( ) Delete  
Name: DOUGLAS, ROSLYN I  
Address: 951 MATHESON BLVD E  
City-St-Zip: MISSISSAUGA ON L4W 2R7,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL A. DOUGLAS

PVD

08/10/2005

Electronic Signature of Signing Officer or Director

Date