

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005406

Entity Name: AINSWORTH HOLDINGS INC.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

700 11TH STREET SOUTH,  
PH 2  
NAPLES, FL 33102 US

## New Principal Place of Business:

## Current Mailing Address:

SOVEREIGN HOUSE, STATION ROAD  
ST JOHNS ISLE OF MAN IM4 3AJ  
UNITED KINGDOM, XX

## New Mailing Address:

SOVEREIGN HOUSE, STATION ROAD  
ST JOHNS, ISLE OF MAN, UK IM4 3AJ UK

FEI Number: 51-0411107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLINGTON SHIELD INCORPORATED  
700 11TH STREET SOUTH, PH 2  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

WELLINGTON SHIELD INCORPORATED  
700 11TH STREET SOUTH,  
PH2  
NAPLES, FL 34102 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:

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIDDLETON, JOHN  
Address: 6 BIRCH HILL GROVE  
City-St-Zip: ONCHAN, UK IM4 3AJ UK

Title: VP ( ) Delete  
Name: SMITH, BERNADINE  
Address: BREEZY BRAE  
City-St-Zip: TURKS & CAICOS ISLANDS, GT 00000 BW

Title: SEC ( ) Delete  
Name: PENN, DARLENE  
Address: LIGHTHOUSE ROAD  
City-St-Zip: GRAND TURKS, TURKS & CAICOS, GT 00000 BW

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MIDDLETON

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date