## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # F02000001685** 04-27-2005 90315 032 \*\*\*150.00 TRUSPEC DESIGN/BUILD INC. Principal Place of Business Mailing Address 4950 YONGE STREET, STE 2200 4950 YONGE STREET, STE 2200 TORONTO ONTARIO CANADA, M2N -6K1 TORONTO ONTARIO CANADA, M2N -6K1 02062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0357610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLTKAMP, ROGER DO NOT WRITE GOLOGATION & REAL ESTATE OF KEY WEST 500 TRUMAN AVE., SUITE 9 3625 SEAS IDE DR. IN THIS SPACE KEY WEST, FL 33040 8. The above named entity submits this statement of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Recistered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TTF 100 ARMSTRONG, MARK G. (5) NAME 4950 YONGE STREET, STE 2200 STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CANADA, M2N 6K1 TITLE ARMSTRONG, ROSEMARY D NAME STREET ADDRESS 4950 YONGE STREET, STE 2200 CITY-ST-ZIP TORONTO ONTARIO CANADA, M2N 6K1 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the faceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a settle from the control of the corporation of the corpo

STREET ADDRESS CITY-SI-7P

6. SIGNATURE

FILED