

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001804

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CANADIAN COUNTRY CLUB COMMUNITIES LTD. INC.

## Current Principal Place of Business:

1029 MCNICOLL AVE.  
SCARBOROUGH, ONTARIO CANADA, M1W3W6

## New Principal Place of Business:

1029 MCNICOLL AVENUE  
SCARBOROUGH, ON M1W-3W6 CA

## Current Mailing Address:

1029 MCNICOLL AVE.  
SCARBOROUGH, ONTARIO CANADA, M1W3W6

## New Mailing Address:

1029 MCNICOLL AVENUE  
SCARBOROUGH, ON M1W-3W6 CA

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEROSS, JOSEPH J JR.  
FEE, KOBLEGARD & DEROSS  
401 S. INDIAN RIVER DR.  
FT PIERCE, FL 34950 US

## Name and Address of New Registered Agent:

DEROSS, JOSEPH J JR.  
C/O FEE, KOBLEGARD & DEROSS  
401 SOUTH INDIAN RIVER DRIVE  
FORT PIERCE, FL 34950 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DANIELL, WILLIAM J  
Address: 1029 MCNICOLL AVE.  
City-St-Zip: SCARBOROUGH, CANADA, M1W 3W6

Title: VCS ( ) Delete  
Name: WALKER, WILLIAM F  
Address: 1029 MCNICOLL AVE.  
City-St-Zip: SCARBOROUGH, CANADA, M1W 3W6

Title: DT ( ) Delete  
Name: DANIELL, GARY A  
Address: 1029 MCNICOLL AVE.  
City-St-Zip: SCARBOROUGH, CANADA, M1W 3W6

Title: D (X) Delete  
Name: MCGRAW, RICHARD  
Address: 35A HAZELTON AVE., STE. 301  
City-St-Zip: TORONTO, ONTARIO, CANADA, M5R2E3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DANIELL, WILLIAM J  
Address: 1029 MCNICOLL AVE.  
City-St-Zip: SCARBOROUGH, ON M1W-3W6 CA

Title: SD (X) Change ( ) Addition  
Name: WALKER, WILLIAM F  
Address: 1029 MCNICOLL AVE.  
City-St-Zip: SCARBOROUGH, ON M1W-3W6 CA

Title: TD (X) Change ( ) Addition  
Name: DANIELL, GARY A  
Address: 1029 MCNICOLL AVE.  
City-St-Zip: SCARBOROUGH, ON M1W-3W6 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: WILLIAM F. WALKER

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date