2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2005 8:00 am Secretary of State

Principal Place of Business 3250 BLOOR ST, W 100NITA, OCNADA, M8X2X-9
2. Principal Place of Business 3. Mailung Address Surio, Apt. #. etc. Surio, Apt.
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City & State Country Country Country Country Country Country Country S. Certificate of Status Desired Ready Indicate See Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DEC OFFICERS AND DIRECTORS SIRRET ADDRESS CITY-ST-2P TORONTO ONTARIO CANADA, MBX2X9 CITY-ST-2P TORONTO ONTARIO CANADA, MBX2X9 TITLE DES SIMON, BRAD SIMON, BRAD SIMON, BRAD AND Delete TITLE DEC Change Change Addition REAGAN, PAUL TITLE DEC CHICAGO, IL 60603 TITLE MME REAGAN, PAUL TITLE TITLE TITLE THE TITLE THE THE THE THE THE THE THE
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6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 8. 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. I am familiar with, and accept the obligations of registered agent. 8. 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. I am familiar with, and accept the obligations of registered agent. 8. 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. I am familiar with, and accept the obligations of registered agent. The State of Florida. I am familiar with, and accept the obligations of registered agent. 8. 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. I am familiar with, and accept the obligations of registered agent. 8. 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. I am familiar with, and accept the obligations of registered agent. 8. 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. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of
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NAME WINE, LARRY
STREET ADDRESS 700 E LAKE COOK RD.
CITY-ST-ZIP BUFFALO GROVE, IL 60089 CITY-ST-ZIP

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 receiver 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 an attachment with an address, with all other like empowered.

SIGNATURE:	Diana Lizotte, Assistan	t Secrtary	416-734-1229
y-	SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #