

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90159 050 ***150.00

DOCUMENT # F04000003091 1. Entity Name USA REAL ESTATE PROFIT FUNDS, INC.					
Principal Place of Business %CAMREAL EUROPEAN MGMT ONE YONGE ST #1801 TORONTO ONTARIO CANADA M5E 1W7, XX				Mailing Address %CAMREAL EUROPEAN MGMT ONE YONGE ST #1801 TORONTO ONTARIO CANADA M5E 1W7, XX	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country				3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
4. FEI Number 52-2047901				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.					
SIGNATURE <u>N/A</u> (NOTE: Registered Agent signature required when resigning) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees Filing Fee: \$150.00	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEDLA, KARSTEN SEVASTAIN STR. 31 D-91058 ERLANGEN GERMANY.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Simonits, Sandy 1 Yonge St, Suite 1801 Toronto, Ontario, Canada M5E 1W7	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SONTOWSKI, KLAUS-JURGEN SEBASTAIN STR. 31 D-91058 ERLANGEN GERMANY.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANGMANN, ANDRE SEBASTAIN STR. 31 D-91058 ERLANGEN GERMANY.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLARD, WILLIAM H 500 N. AKARD STREET SUITE 400 DALLAS, TX 75201	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>N/A</u> Sandy Simonits <u>Apr 26/05</u> 416-410-6902x2					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					