

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004924

Entity Name: LAUDERHILL G.P., INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

370 KING STREET WEST, SUITE 500
TORONTO, ONTARIO
CANADA M54 1J9,

Current Mailing Address:

370 KING STREET WEST, SUITE 500
TORONTO, ONTARIO
CANADA M54 1J9,

New Principal Place of Business:

370 KING STREET WEST, SUITE 500
TORONTO, ONTARIO
CANADA M54 1J9, ON CANADA

New Mailing Address:

370 KING STREET WEST, SUITE 500
TORONTO, ONTARIO
CANADA M54 1J9, ON CANADA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPPO, LIS
Address: 1448 LAWRENCE AVE. EAST, SUITE 305
City-St-Zip: NORTH YORK, ONT., CANADA,

Title: SCD () Delete
Name: TAMARI, MOSHE
Address: 370 KING STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONT., CANADA,

Title: V () Delete
Name: WEINTRAUB, SAMUEL
Address: 7760 WEST 20TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPPO, LIS
Address: 1448 LAWRENCE AVE. EAST, SUITE 305
City-St-Zip: NORTH YORK, ONT., CANADA, ON CANADA

Title: SCD (X) Change () Addition
Name: TAMARI, MOSHE
Address: 370 KING STREET WEST, SUITE 500
City-St-Zip: TORONTO, ONT., CANADA, ON CANADA

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: MOSHE TAMARI

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date