2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT											
DOCUMENT # F04000006046								• • •			
1. Entity Name MAXFIELD INVESTMENTS, INC.								JUN 30 PM			
Principal Place of Business Mailing Address							TO THE STATE				
40 SHEPPARD AVENUE WEST, SUITE 700 TORONTO, ONTARIO CANADA M2N6K9,			40 SHEPPARD AVENUE WEST, SUITE 700 TORONTO, ONTARIO CANADA M2N6K9,)				ia (n. 641/18) 16 (80)	
2. Principal Place of Business			3. Mailing Address								
600 STEEPROCK DRIVE Suite, Apt. #, etc.			600 STEEPROCK DRIVE Suite, Apt. #, etc.								
duite, Apr. #, etc.			Suite, Apr. 4, cie.				06232005	Chg-P	CR2E034 (10	(03) OD	>
City & State TORONTO, ONTARIO			City & State TORONTO, ONTARIO				4. FEI Numbe	er 20-178853		Applied For Not Applica	
Zip M3J 2X	,	Country Zip Zip M3J 2X1		Country CANADA		İ	5. Certificate	of Status Desired	□ \$8.75 Fee Re	Additional equired	
MDU 2A		and Address of Current F					7. Name and	Address of New R			\exists
CORPDIRE	ECT AGE	NTS INC		Name CORPDIRECT AGENTS, INC.							
103 NORTH MERIDIAN STREET					Street Address (P.O. Box Number is Not Acceptable)						
TALLAHAS		515 EAST PARK AVENUE									
						TALL	AHASSEE		FL 32	2301	
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.											
ED LARY											
SIGNATURE Signature, typed or printed name of registered agont and title ill applicable. (NOTE Registered Agent signature required when remistating) OATE											
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Financing Trust Fund Contribution.											
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Financing \$5 Trust Fund Contribution.								077	2/050103 2/050103	` ∴*+ 4 +: 35007	ສຸກສ **150.00
10,		OFFICERS AND I	DIRECTORS	11.			ADDITIONS	/CHANGES TO OFFI			
TITLE	PD	OFFICERS AND I	Delete	TITLE		PD	ADDITIONS	CHANGES TO OFFI	CERS AND DIREC		ilion
NAME	FERDMAN, AVI			NAME FE			MAN, AV	I			
STREET ADDRESS CITY+ST-ZIP		PARD AVENUE WEST,				551 BROOKDALE AVENUE					
TITLE	TORONTO, ONT., CANADA, VD Delete			TITLE		SD	NTO, ON	M5M lsl	<u>CANADA</u> 「本ch	ange 🔲 Add	ilion
NAME	FERDMAN, MICHAEL			NAME		FERD	MAN, MI				
STREET ADDRESS CITY-ST-ZIP	40 SHEPPARD AVENUE WEST, SUITE 700 TORONTO, ONT., CANADA,			STREET	T ADDRESS		LO8 TRAFALGAR SQUARE THORNHILL, ON L4J 7M9 CANADA				
TITLE	SD Detele			TITLE		TD	MUTTIT'	ON 1340 7F	TACH		ilion
NAME	FERDMAN, JACK					FERD	MAN, JA		_	• –	ĺ
STREET ADDRESS CITY-ST-ZIP	S 40 SHEPPARD AVENUE WEST, SUITE 700 TORONTO, ONT., CANADA,				T ADDRESS ST-ZIP	•	AVEL DR		72 (73,173,17)	75.	
TITLE	D Delete					ASOD	NHILL.	ON L4J 82	<u>Z3 CANAD</u> D≵ch		ition
NAME	FERDMAN, MORRIS						MAN, MO	RRIS	 -		1
STREET ADDRESS CITY-ST-ZIP	40 SHEPPARD AVENUE WEST, SUITE 700			STREET	T ADDRESS		NOAK DR		C7117.03		
TITLE	TORONTO, ONT., CANADA,			TITLE	31-217	ASOD	NTO, ON	M2R 3E1	CANADA T X ch	ange	 lition
NAME	FERDMAN, SHOSHANA						MAN, SH	OSHANA			
STREET ADDRESS -	ss 40 SHEPPARD AVENUE WEST, SUITE 700 TORONTO, ONT., CANADA,				T ADDRESS ST-71P		NOAK DR		CANADA		į
TITLE	FORGINI	O, OHT., CANADA,	☐ Delete	TITLE		TORO	NTO, ON	M2R 3E1	CANADA	ange 🔲 Add	Sition
NAME			La protect	NAME		•					ţ
STREET ADDRESS :					T ADDRESS S1-ZIP						Ì
	certify that th	e information supplied with	this filing does not qualify for t	<u> </u>		ted in Sec	ction 119.07(3)	(i), Florida Statutes.	I further certify that	t the informatic	
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 eath; 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 eller like empowered. JUNE 24, 2005											
SIGNATURE: (MTCHAEL FERDMAN, Secretary) 416-225-9400											
SIGNAI	UNE; _	SIGNATURE AND TYPED OR P	RINTED NAME OF SIGNING OFFICER OF				. <u> </u>	Date	Daytm e Pt		-

"industry leader with the personal touch"

June 30, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re- FEI Number 20-1788537, Document Number F04000006046 (Maxfield Investments, Inc.) 2005 FOR PROFIT CORPORATON ANNUAL REPORT

Dear Sirs:

Maxfield Investments, Inc. is requesting a waiver of the \$400.00 penalty fee for late filing of its 2005 For Profit Corporation Annual Report, based on the fact that Maxfield Investments did not receive the 2005 Annual Report notification, nor was the notification received by its legal counsel located at 40 Sheppard Ave. W. Ste 700, Toronto, Ontario, Canada, M2N 6K9.

Thank you for your consideration in this matter.

Yours truly,

Michael Ferdman

Director

Maxfield Investments, Inc.