2005 FOR PROFIT CORPORATION

Jul 25, 2005 8:00 am **Secretary of State ANNUAL REPORT** 07-25-2005 90107 045 ***150.00 DOCUMENT # F04000006792 1636686 ONTARIO INC. Mailing Address Principal Place of Business 20065456 **532 EGLINTON AVENUE 532 EGLINTON AVENUE** TORONTO, ONTARIO TORONTO, ONTARIO CANADA M4P 1N6. CANADA M4P 1N6. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For X Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSEY, STEVEN M ESQ Street Address (P.O. Box Number is Not Acceptable) 275 FOURTH STREET NORTH ST PETERSBURG, FL 33701-3209 City Zip Code FI 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 Skynature, typed or printed name of registered agent and life it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE Change Addition NAME STARR, KAY NAME 532 EGLINTON AVENUE STREET ADDRESS STREET ADDRESS CHY ST-ZIP TORONTO ONTARIO CANADA M4P1N, CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY ST-ZIP Change Addition ☐ Defete TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P

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: Kay Starr X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN OR DIRECTOR

905-896-4552

FILED