2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000007074

1. Entity Name

OCCULOGIX MANAGEMENT, INC.



Principal Place of Business

2600 SKYMARK DRIVE, UNIT 9, SUITE 201 MISSISSAUGA, ONTARIO CANADA

L425B2, X)

Mailing Address

2600 SKYMARK DRIVE, UNIT 9, SUITE 201 MISSISSAUGA, ONTARIO CANADA

142 5B2, 14 ₩

Dumench

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

XX

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90229 008 ***150.00

14008293



04252005

No Chg-P

CR2E034 (10/03)

4. FEI Number 76-0729307

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 103 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301

SIGNATURE: WILLIAM

DO NOT WRITE IN THIS SPACE

APR 25/05

Date

905 602 0887

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				d Agent signature	required when reinstating)	DATE
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu			. •	cing	\$5.00 May Be Added to Fees	
10.						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS DAVIS, RICHARD C JR. 2600 SKYMARK DRIVE, UNIT 9, SUI MISSISSAUGA, ONT., CANADA,		Derele			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUMENCU, WILLIAM G 2600 SKYMARK DRIVE, UNIT 9, SUITE 201 MISSISSAUGA, ONT., CANADA,			-	DO NOT WRITE	
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	partify that the information supplied with this	ilina dage not a	ualify for the aver	notion state	d in Section 110 07(2)	(i) Elorido Statuton I further portify that the information
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 is 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.						