2005 FOR PROFIT CORPORATION

FILED May 10, 2005 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F37587 1. Entity Name WESTON-FLORIDA DEVELOPMENT CORPORATION - FT. PIERCE # Principal Place of Business Mailing Address 50 CONFEDERATION PKWY **50 CONFEDERATION PKWY CONCORD ONTARIO 14K4T8** CONCORD ONTARIO 14K4T8 CANADA, CANADA, No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2154404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STANTON, CPA, JOHN P 6 SABAL CT STUART, FL 34996 IN THIS SPACE 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 Signature, typod of printed name of registered agent and tillé if applicable. (NOTE Registered Agent signature required when reinstating) U00000365406 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 05/10/05-80010-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MUZZO, MARCO STREET ADDRESS 200 SYLVADENE PKWY WOODBRIDGE ONTARIO, CA CITY-ST-ZIP TSD TITLE MUZZO_MARC A 186 SYLVADENE PKWY STREET ADDRESS WOODBRIDGE, ONTARIO, CA CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

is not challfy for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director type this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the propowered. 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and acc indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF PRINTED NAME OF OFFICER OR DIRECTOR

Daytime Phone /