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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 10 1997 8:00am  
Secretary of State

DOCUMENT # F95000001301 (9)

1. Corporation Name  
605143 ONTARIO LIMITED

Principal Place of Business

141 ADELAIDE ST W  
STE 1003  
TORONTO ON M5H3L  
CN

Mailing Address

141 ADELAIDE ST W  
STE 1003  
TORONTO ON M5H3L  
CN

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

03/20/1996

4. FEI Number

98-0080557

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MOUNTJOY, SANDRA  
% SCHWEITZER & DOBOSZ  
1208 COURT ST  
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PSD  
WARE, JAMES G  
141 ADELAIDE ST W  
ONTARIO, CANADA M5H 1L5

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD  
WERNER, EDWARD  
141 ADELAIDE ST W STE 1003  
ONTARIO, CANADA M5H 1L5

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD  
HANEY, JOHN  
141 ADELAIDE ST W STE 1003  
ONTARIO, CANADA M5H 1L5

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
HANEY, CHRISTOPHER  
141 ADELAIDE ST STE 1003  
ONTARIO, CANADA M5H 1L5

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T  
ABBOTT, C. SCOTT  
141 ADELAIDE ST W STE 1003  
ONTARIO, CANADA M5H 1L5

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: Jan 27 1997

CR2E034 (9/96)