2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005/08:00 AM Secretary of State DOCUMENT # F96000001869 1. Entity Name 578788 ONTARIO LIMITED INC. Mailing Address Principal Place of Business **45 PRINCE EDWARD BLVD** 45 PRINCE EDWARD BLVD THRONHILL ONTARIO CANADA, L37 -7G1 THRONHILL ONTARIO CANADA, L37 -7G1 No Chg-P CR2E034 (10/03) 02242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILBER, ARTHUR DO NOT WRITE 1394 N. STATE RD 7 MARGATE, FL 33063 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SILBER, ARTHUR NAME STREET ADDRESS 45 PRINCE EDWARD BLVD /00000258275 |0/05-80034-016 150.00 CITY-ST-ZIP THRONHILL ONTARIO CANADA, L37 7G1 DST TITLE SILBER, RILLA NAME 45 PRINCE EDWARD BLVD STREET ADDRESS THRONHILL ONTARIO CANADA, L37 7G1 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby 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 other like empowered.

3/1/05

952-971-9699