

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2005 8:00 am**  
**Secretary of State**

03-24-2005 90043 007 \*\*\*150.00

**DOCUMENT # F97000003873**

1. Entity Name  
**FANEUIL FLORIDA, INC.**



Principal Place of Business Mailing Address  
**EQUITEL CORP. C/O THE FANEUIL GROUP**  
**363 BROADWAY 16TH FLOOR, WINNIPEG MANITOBA**  
**CANADA R3C 3N9,**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03112005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**NOT APPLICABLE**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

Name

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

City

**FL**

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SCFO ☒ Delete  
NAME SOENEN, RICK  
STREET ADDRESS 16TH FLOOR, 363 BROADWAY  
CITY-ST-ZIP WINNIPEG, MANITOBA R3C 3N9,

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PCEO ☐ Delete  
NAME CORNICK, BRIAN  
STREET ADDRESS 16TH FLOOR, 363 BROADWAY  
CITY-ST-ZIP WINNIPEG, MANITOBA R3C 3N9,

TITLE CEO ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE C ☐ Delete  
NAME SIMKIN, BERNARD  
STREET ADDRESS 17702 CIRCA ORIENTE  
CITY-ST-ZIP RANCHO SANTA FE, CA 92067

TITLE PRESIDENT & CHAIRMAN ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SECRETARY ☐ Change ☒ Addition  
NAME ALLAN P. CANTOR  
STREET ADDRESS 620-330 ST. MARY AVENUE  
CITY-ST-ZIP WINNIPEG, MANITOBA R3C 3Z5

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TREASURER ☐ Change ☒ Addition  
NAME RYAN CAMPBELL  
STREET ADDRESS 16TH FLOOR, 363 BROADWAY  
CITY-ST-ZIP WINNIPEG, MANITOBA R3C 3N9

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Ryan Campbell*

RYAN CAMPBELL, TREASURER

MARCH 11, 2005

(204) 934-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #