2005 FOR PROFIT CORPORATION

Feb 22, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F98000002138 TOORICUM LTD., INC. Principal Place of Business Mailing Address 605 EAST ROBINSON ST **605 EAST ROBINSON ST STE 400** STE 400 ORLANDO, FL 32801 ORLANDO, FL 32801 US 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3495257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHENOY, UDAY P DO NOT WRITE 605 EAST ROBINSON STREET SUITE 400 IN THIS SPACE ORLANDO, FL 32801 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD ANSAR, ERIKA NAME STREET ADDRESS 7 DOWN STREET LONDON W1J 7AJ ENGLAND, CITY-ST-ZIP H00000239697 TITLE U2722705-80056-014 158.75 SHENOY, UDAY P NAME 605 EAST ROBINSON STREET SUITE 400 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP ٧S TITLE ANSAR, HANAH NAME 7 DOWN STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LONDON W1J 7AJ ENGLAND, TITLE VS IN THIS SPACE NAME RUSHD, ASAD A STREET ADDRESS 7 DOWN STREET CITY-ST-ZIP LONDON W1J 7AJ ENGLAND,

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.

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