

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007083

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: KOLTER PROPERTY MANAGEMENT INC.

## Current Principal Place of Business:

2200 YONGE ST., STE. 1600  
TORONTO ONTARIO M4S2C6  
CANADA, XX

## Current Mailing Address:

2200 YONGE ST., STE. 1600  
TORONTO ONTARIO M4S2C6  
CANADA, XX

## New Principal Place of Business:

2200 YONGE ST.  
SUITE 1600  
TORONTO, ON M4S 2C6 CA

## New Mailing Address:

2200 YONGE ST.  
SUITE 1600  
TORONTO, ON M4S 2C6 CA

FEI Number: 98-0175563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: JULIEN, ROBERT  
Address: 2200 YONGE ST., STE. 1600  
City-St-Zip: TORONTO, ONTARIO, CANADA, M4S 2C6

Title: DS ( ) Delete  
Name: CLARKE, MICHAEL D  
Address: 2200 YONGE ST., STE. 1600  
City-St-Zip: TORONTO, ONTARIO, CANADA, M4S 2C6 OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: JULIEN, ROBERT  
Address: 2200 YONGE ST., STE. 1600  
City-St-Zip: TORONTO, ON M4S 2C6 CA

Title: DS (X) Change ( ) Addition  
Name: CLARKE, MICHAEL D  
Address: 2200 YONGE ST., STE. 1600  
City-St-Zip: TORONTO, ON M4S 2C6 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CLARKE

CFO

04/18/2005

Electronic Signature of Signing Officer or Director

Date