## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2005 8:00 am Secretary of State DOCUMENT # F99000002481 1. Entity Name 04-25-2005 90252 034 \*\*\*150.00 1319824 ONTARIO LIMITED CORP. Principal Place of Business Mailing Address 10649 MASTERS DRIVE CLERMONT FL 34711 ONE YORKDALE ROAD, SUITE 510 TORONTO, ONTARIO-mga 3a+ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 98-0203855 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired MEA BAI CANADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATT, JAMES R Street Address (P.O. Box Number is Not Acceptable) GRAHAM CLARK JONES ET AL 369 W NEW YORK AVENUE, 3RD FLOOR WINTER PARK FL 32789 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE PD TITLE Change ■ Addition ☐ Detete SILVER, SHOEL D NAME NAME ONE YURKDALE ROAD SUITE 510 STREET ADDRESS STREET ADDRESS M5P 3C2 CANADA CITY-ST-ZIP CITY-ST-7IP VSD TITLE ☐ Defete TITLE ☐ Change ☐ Addition LUBIN, LAWRENCE NAME NAME STREET ADDRESS ONE YURKDALE ROAD, SUITE 510 STREET ADDRESS CITY-ST-ZIP M5P 3C2 CANADA CITY-ST-ZIP - Delete -TLE! F . Change . Addition. TITLE . \_ NAME PRATT, JAMES R STREET ADDRESS 369 N NEW YORK AVE., 3RD FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32789 Change TITLE ☐ Delete TITLE Addition COOPER, BERNARD NAME NAME ONE YORKDALE ROAD, SUITE 510 STREET ADDRESS STREET ADDRESS TORONTO, CANADA m6a- 3a1 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition SILVER, EILEEN NAME NAME ONE YURKDALE RD. SUITE 510 STREET ADDRESS STREET ADDRESS TORONTO, CANADA m6a-3a1 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**