2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

Mar 18, 2005 08:00 AM DOCUMENT # G06507 **Secretary of State** 1. Entity Name ONTARIO MANAGEMENT CORP. Mailing Address Principal Place of Business 867 S ATLANTIC AVE ORMOND BEACH FL 32176 867 S ATLANTIC AVE ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2316306 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINCKE, GERALD Street Address (P.O. Box Number is Not Acceptable) 867 S ATLANTIC AVE ORMOND BCH, FL 32176 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) FILE NOW!!! PEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ... Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition VST TITLE Delete TITLE Change ALBERT, RICHARD F. NAME NAME 655 PULLMAN AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **ROCHESTER NY 14615** CITY - ST- ZIP Change PD Addition TITLE Delete TITLE U00000268337 NAME BADER, MICHAEL E. 03/18/05-80038-024 150.00 STREET ADDRESS STREET ADDRESS 655 PULLMAN AVE CITY-ST-ZIP **ROCHESTER NY 14615** CITY-ST-ZIP TITLE Delete DIE Change ☐ Addition NAME PREMO, VICTORIA E. NAME STREET ADDRESS STREET ADDRESS 867 S. ATLANTIC AVE. CITY - ST - ZIP CITY - ST- ZIP ORMOND BEACH FL Addition THE Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 ampowered.

03/16/05

677-2440

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