## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 17, 2005 8:00 am Secretary of State DOCUMENT # G41930 05-17-2005 90013 019 \*\*\*150.00 LF INVESTMENTS, INC. Principal Place of Business Mailing Address 17 HALTON COURT 17 HALTON COURT MARKHAM ONTARIO 13P6R4 MARKHAM ONTARIO 13P6R4 CANADA, X L3P 6R4 CANADA. L3P 6R4 05072005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2428845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. DO NOT WRITE **526 E. PARK AVENUE** TALLAHASSEE, FL 32301 IN THIS SPACE 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. Hyped or presed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOWIN FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PS NAME FRIEBERG, LOUIS STREET ADDRESS 17 HALTON COURT MARKHAM ONTARIO, CA 13p 6r4 CITY-ST-ZIP VP TILE FRIEBERG, JACK NAME STREET ADDRESS 119 SPADINA AVENUE, STE. 401 CITY-ST-ZIP TORONTO, ONTARIO CANADA, M5V 2L1 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS OTY-ST-ZIP TITLE

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.

NAME STREET ADORESS CITY-ST-ZIP

COUN THORNE

905-471-4210

Devtime Phone #

**FILED**