


2005 FOR PROFIT CORPORATION ANNUAL REPORT

1023

DOCUMENT # H70321
 HIRONITIS & ASSOCIATES LIMITED
 1. Entity Name
 HIRONITIS & ASSOCIATES, INC.




FILED
 05 JUL 11 AM 8:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business: C/O DEPT. OF FINANCE AND CORP. ADMIN. 163 IDEMA ROAD L3R 1A9 MARKHAM, ONTARIO, CANADA, XX

Mailing Address: C/O DEPT. OF FINANCE AND CORP. ADMIN. 163 IDEMA ROAD L3R 1A9 MARKHAM, ONTARIO, CANADA, XX

DO NOT WRITE IN THIS SPACE



07062005 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
59-2566053	Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

COLON, EDUARDO N
 10031 PINES BLVD.
 SUITE 238
 PEMBROKE PINES, FL 33024

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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 \$550.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

500057478405
 05/11/05--01070--001 **163.75

10. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	HARONITIS, NIKOS S
STREET ADDRESS	521 RUNNYMEDE ROAD
CITY-ST-ZIP	TORONTO, CANADA,
TITLE	ST
NAME	HARONITIS, NIKOS S
STREET ADDRESS	521 RUNNYMEDE ROAD
CITY-ST-ZIP	TORONTO, CANADA,
TITLE	D
NAME	HARONITIS, EMMANUEL
STREET ADDRESS	521 RUNNYMEDE ROAD
CITY-ST-ZIP	TORONTO, CANADA,
TITLE	D
NAME	MAGNUSON, HENRY A
STREET ADDRESS	14 OAKWOOD ROAD
CITY-ST-ZIP	CAPE ELIZABETH, ME
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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7/12

Rec. via Courier 7/11.

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: *N. Haronitis* **NIKOS S. HARONITIS** **JULY 8, 2005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

(905) 474-0800

HARONITIS & ASSOCIATES LIMITED
ELECTRICAL POWER SYSTEM ENGINEERING & TECHNICAL FIELD SPECIALISTS



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July 8, 2005

VIA COURIER

"PERSONAL AND CONFIDENTIAL"

Florida Department of State
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida
U.S.A. 32399

Att'n: Ms Michelle Milligan

Ref: **HARONITIS & ASSOCIATES INC.**
ANNUAL (2005) REPORT

Dear Ms Milligan:

BASED ON A RECENT TELEPHONE CONVERSATION WITH MS ANNETTE RAMSEY OF FLORIDA, DEPARTMENT OF STATE, PLEASE FIND ATTACHED HEREBY THE FOLLOWING;

- I. **DULY EXECUTED AND SIGNED FORM/DOCUMENT NO. H70321.
(FOR HARONITIS & ASSOCIATES INC.).**
- II. **OUR CHEQUE FOR THE AMOUNT OF \$163.75**
- III. **THE RECENTLY RECEIVED NOTICE (DATED 06/30/2005).**

HARONITIS & ASSOCIATES LIMITED

Florida Department of State
Att'n: Ms Michelle Milligan
July 8, 2005

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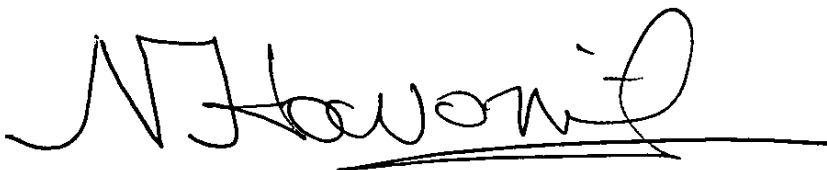
AS I INDICATED TO MS RAMSEY, WE NEVER RECEIVED AN EARLIER NOTICE (THIS IS THE ONLY NOTICE RECEIVED).

BASED ON THE ABOVE AND THE FACT THAT, WE HAVE AN EXCELLENT AND CLEAN RECORD, WE KINDLY REQUEST THAT, YOU PROCESS OUR APPLICATION.

IF, FOR ANY REASON, YOU REQUIRE ADDITIONAL INFORMATION OR CLARIFICATION REGARDING THIS MATTER, PLEASE CALL ME (COLLECT) AT 905-474-0800 OR FAX ME AT 905-474-9394.

Yours very truly,

HARONITIS & ASSOCIATES LIMITED

A handwritten signature in black ink, appearing to read "N. Haronitis", with a horizontal line underneath.

Nikos S. Haronitis, Member-IEEE
President/Director of Operations
NSH:st
Encls.