

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90966 029 ***158.75

40070044



04252005 Chg-P CR2E034 (10/03)

4. FEI Number 98-0102201 Applied For Not Applicable

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

DOCUMENT # K88628

1. Entity Name
JWM HOLDINGS INC.



Principal Place of Business
BOX 35, TORONTO-DOMINION BANK TOWER
TORONTO, ONTARIO, M5K 1A1
CANADA, XX

Mailing Address
BOX 35, TORONTO-DOMINION BANK TOWER
TORONTO, ONTARIO, M5K 1A1
CANADA, XX

2. Principal Place of Business
100 RICHMOND ST. WEST
Suite, Apt. #, etc.
SUITE 330

3. Mailing Address
100 RICHMOND ST. WEST
Suite, Apt. #, etc.
SUITE 330

City & State
TORONTO, ONTARIO

City & State
TORONTO, ONTARIO

Zip
M5H 3K6

Country
CANADA

Zip
M5H 3K6

Country
CANADA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LETSCH, EILEEN F
102 NOCOSSA CIR.
JUPITER, FL 33458

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME MCCUTCHEON, JAMES W.
STREET ADDRESS 5228 TOR-DOMINION BK.TW
CITY-ST-ZIP TORONTO, ONT, CAN.

TITLE DP ☒ Change ☐ Addition
NAME MCCUTCHEON, JAMES W.
STREET ADDRESS #330, 100 RICHMOND ST. WEST, TORONTO
CITY-ST-ZIP ONTARIO, CANADA M5H 3K6

TITLE VS ☐ Delete
NAME LUCZYNSKI, CHRISTINA
STREET ADDRESS 5228 TOR-DOMINION BK.TW
CITY-ST-ZIP TORONTO, ONT, CAN.

TITLE VS ☒ Change ☐ Addition
NAME LUCZYNSKI, CHRISTINA
STREET ADDRESS #330, 100 RICHMOND ST. WEST, TORONTO
CITY-ST-ZIP ONTARIO, CANADA M5H 3K6

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Christina Luczynski

CHRISTINA LUCZYNSKI

APRIL 25/05 416-777-1409

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone