

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91292

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: RORTAN VENTURES (FLORIDA) INC.

## Current Principal Place of Business:

1050 FINCH AVE. W. SUITE 201  
TORONTO , ONTARIO (M3J 2E2)  
CANADA,

## Current Mailing Address:

1050 FINCH AVE. W. SUITE 201  
TORONTO , ONTARIO (M3J 2E2)  
CANADA,

## New Principal Place of Business:

1050 FINCH AVE. W.  
SUITE 201  
TORONTO, ONTARIO M3J 2E2, . CANADA

## New Mailing Address:

1050 FINCH AVE. W.  
SUITE 201  
TORONTO, ONTARIO M3J 2E2, . CANADA

FEI Number: 58-1882686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J.  
1803 S. AUSTRALIAN AVE.  
SUITE A  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROHER, IAN I.,  
Address: 1050 FINCH AVE. W.  
City-St-Zip: N. YORK, ONTARIO CAN,

Title: DS ( ) Delete  
Name: TANENBAUM, HOWARD A.,  
Address: 1050 FINCH AVE. W.  
City-St-Zip: N. YORK, ONTARIO CAN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROHER, IAN I.,  
Address: 1050 FINCH AVE. W., SUITE 201  
City-St-Zip: TORONTO, ONTARIO M3J 2E2, . CANADA

Title: DS (X) Change ( ) Addition  
Name: TANENBAUM, HOWARD A.,  
Address: 1050 FINCH AVE. W., SUITE 201  
City-St-Zip: TORONTO, ONTARIO M3J 2E2, . CANADA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN I. ROHER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date