

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91292

FILED
Apr 26, 2005
Secretary of State

Entity Name: RORTAN VENTURES (FLORIDA) INC.

Current Principal Place of Business:

1050 FINCH AVE. W.
SUITE 201, TORONTO, ONTARIO M3J2E2
CANADA, XX

Current Mailing Address:

1050 FINCH AVE. W.
SUITE 201, TORONTO, ONTARIO M3J2E2
CANADA, XX

New Principal Place of Business:

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

New Mailing Address:

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

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., SUITE 201
City-St-Zip: TORONTO, ONTARIO M3J 2E2, . CANADA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date