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

## FILED Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # L96766. 1. Entity Name CANFLOR INVESTMENT CORP. Principal Place of Business Mailing Address 9999 COLLINS AVE 4060 ST CATHERINE W SUITE 750 APT. 19 H MONTREAL QUEBEC BAL HARBOUR, FL 33154 CANADA H3-Z2Z3, 03072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0405710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required KLINE, ARTHUR J DO NOT WRITE 2665 BAYSHORE DRIVE SUITE 13 IN THIS SPACE COCONUT GROVE, FL 33133 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 Unnoo0260964 10. OFFICERS AND DIRECTORS DPS TITLE WILDSTEIN, LEON NAME STREET ADDRESS 9999 COLLINS AVE. BAL HARBOUR, FL City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 tree and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATUR