

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001007

FILED
Apr 29, 2005
Secretary of State

Entity Name: VELAND L.C.

Current Principal Place of Business:

2106 BISPHAM ROAD, SUITE B
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2106 BISPHAM ROAD, SUITE B
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0807495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SVCS BLVD
46 NORTH WASHINGTON BOULEVARD, SUITE 1
SARASOTA, FL 34236 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 1071606 ONTARIO INC.,
Address: 253 ROBINA ROAD
City-St-Zip: ANCASTER, ONTARIO, CANADA,

Title: MGRM () Delete
Name: BALSALM L. CORPORATI, ON
Address: 95 ST. CLAIR AVENUE W., #1605
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: MGRM () Delete
Name: ENDIANG HOLDINGS, IN, C
Address: 158 WARRON ROAD
City-St-Zip: TORONTO, ONTARIO, CA

Title: MGRM () Delete
Name: SANVIN, INC.,
Address: 46 NO. WASHINGTON BLVD., #1
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: K.G.C. LTD.,
Address: 8 KING STREET E., #1400
City-St-Zip: TORONTO, ONT., CANADA,

ADDITIONS/CHANGES:

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

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD GREER

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date