

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087721

FILED
Apr 13, 2005
Secretary of State

Entity Name: LORHOF ONTARIO LIMITED, INC.

Current Principal Place of Business:

1369 SE 14TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1369 SE 14TH ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

RR #1 STATION MAIN
GEORGETOWN, ONTARIO, CANADA
L7G 4S4, XX

New Mailing Address:

RR #1 STATION MAIN
GEORGETOWN, ONTARIO, CANADA
GEORGETOWN, ON L7G4S4 CA

FEI Number: 51-0477643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PKWY STE 204
FT MYERS, FL 33919 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: D () Delete
Name: HOFING, LORI E
Address: RR #1 STATION MAIN
City-St-Zip: GEORGETOWN ON L7G 4S4 CAN,

Title: D () Delete
Name: CHAMBERLAIN, KENT T
Address: 1535 SE 17TH ST #119
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LORI HOFING

D

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date