

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009771

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: PORTFOLIO HOLDINGS CANADA INC.

## Current Principal Place of Business:

C/O SZEMENYEI KIRWIN ET AL 376 RICHMOND ST  
LONDON ONTARIO CANADA  
N6A 3C7, XX

## New Principal Place of Business:

376 RICHMOND STREET  
LONDON, ON N6A 3C7

## Current Mailing Address:

C/O SZEMENYEI KIRWIN ET AL 376 RICHMOND ST  
LONDON ONTARIO CANADA  
N6A 3C7, XX

## New Mailing Address:

376 RICHMOND STREET  
LONDON, ON N6A 3C7

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: SZEMENYEI, ANDREW L  
Address: 376 RICHMOND ST  
City-St-Zip: LONDON ONTARIO, N6A3C7 OC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SZEMENYEI, ANDREW L  
Address: 33 KINGSPRAK CRESCENT  
City-St-Zip: LONDON, ON N6H 4C3

Title: VP ( ) Change (X) Addition  
Name: COFFIN, GERALD  
Address: 27-1890 RICHMOND STREET  
City-St-Zip: LONDON, ON N5X 4J1

Title: VP ( ) Change (X) Addition  
Name: MACKENZIE, DAVID A  
Address: 1461 WARBLER WOODS WALK  
City-St-Zip: LONDON, ON N6K 4Y9

Title: VP ( ) Change (X) Addition  
Name: TODD, LANCE  
Address: 138 JOHN STREET  
City-St-Zip: OAKVILLE, ON L6K 1H4

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: ANDREW L. SZEMENYEI

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date