

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099535

Entity Name: WILMSLOW USA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1632 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1632 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1331369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ
848 BRICKELL AVE STE 750
MIAMI H, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: NEARY, PETER
Address: 260 CHURCH STREET, SUITE 7
City-St-Zip: OAKVILLE, ON L6J1N6 CA

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: PETER NEARY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date