## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163069

Entity Name: B-RIGHT FLORIDA CORPORATION

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 JAMES ST S STE 202 621 N.W. 53RD STREET HAMILTON ONTARIO CANADA SUITE 620

L8P 3A9, XX BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

200 JAMES ST S STE 202 621 N.W. 53RD STREET HAMILTON ONTARIO CANADA SUITE 620

L8P 3A9, XX BOCA RATON, FL 33487

FEI Number: 20-1967255 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAY, JONATHAN L

1548 LANCASTER TERR

1ACKSONVILLE FL 32204 LIS

SHITE 620

JACKSONVILLE, FL 32204 US SUITE 620 BOCA RATON, FL 33487 US

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: DAVID BARNETT 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: DPST (X) Change ( ) Addition

Name: BARNETT, DAVID Name: BARNETT, DAVID

Address: 200 JAMES ST S STE 202 Address: 621 N.W. 53RD STREET, SUITE 620

City-St-Zip: HAMILTON ONTARIO, L8P3A9 CA City-St-Zip: BOCA RATON, FL 33487

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: DAVID BARNETT DPST 04/27/2005