

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91046 012 \*\*\*150.00

**DOCUMENT # P11880**

1. Entity Name  
**590457 ONTARIO LIMITED, "CORPORATION"**



Principal Place of Business  
**38 SENATOR AVE.  
HAMILTON, ONTARIO, CANADA, L8L-124**

Mailing Address  
**38 SENATOR AVE.  
HAMILTON, ONTARIO, CANADA, L8L-1-4**



01262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**98-0082339**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**SCOTT, JEAN  
420 HARBOR DR. SOUTH  
INDIAN ROCKS BEACH, FL 33785**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Jean Scott, Secretary*  
(NOTE: Registered Agent signature required when reinstating)

*4/26/2004*  
DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**PD  
SCOTT, GEORGE  
420 HARBOR DR. S.  
INDIAN ROAKS BEACH, FL 33785**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VP  
SCOTT, WALTER JR.  
38 SENATOR AVE.  
HAMILTON, ONTARIO, CANADA, L8L124**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**S  
SCOTT, JEAN  
420 HARBOR DR. S.  
INDIAN ROCKS BCH., FL 33785**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Jean Scott, Jean Scott*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/26/2004*  
Date

*727-595-1531*  
Daytime Phone #

*Attachment*

## IMPORTANT INSTRUCTIONS

*54051441*  
*# P11880*

- Make check payable to Florida Department of State.  
Check must be payable in United States Funds and through a United States Bank.
- Submit report with a separate check for each filing.
- The fee to file the profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75. Only one certificate may be requested.
- Certificates will be mailed to the entity's mailing address only.
- Sign report in block 12.

*4/26/04*

We are in the process of closing this corporation in Canada as well as here. I am awaiting Articles of Dissolution, as soon as I receive them I will forward them to you.

Please direct any future mail to me  
at: Jean Scott, 590451 Ontario Limited  
420 Harbor Dr. South  
Indian Rocks Beach, FL 33785

### Mail completed report to:

Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

**Courier Address:** (overnight delivery)  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

*Thanks,*

### Questions?

Phone: (850) 245-6056  
Hearing/Voice Impaired may call (850) 245-6096 (TDD)

### INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.

Jean Scott

Attachment

54051444  
Doc # P11880

**From:** corphelp [corphelp@dos.state.fl.us]  
**Sent:** Tuesday, January 27, 2004 7:18 PM  
**To:** 'Jean Scott'  
**Subject:** RE: 590457 Ontario Ltd.

In order to voluntarily dissolve your corporation you must submit Articles of Dissolution, along with the appropriate filing fee to the Division of Corporations. The fee to file Articles of Dissolution is \$35. Forms, which include filing information, are available directly from the Division's Webpage ([www.sunbiz.org](http://www.sunbiz.org)). Click on "Download Filing Forms". To request forms by mail, please send a written request to this office or call our Amendment section at 850-245-6050.

Rob  
Internet Access

-----Original Message-----

**From:** Jean Scott [mailto:jscott15@tampabay.rr.com]  
**Sent:** Monday, January 26, 2004 9:06 PM  
**To:** corphelp@mail.dos.state.fl.us  
**Subject:** 590457 Ontario Ltd.

We are planning to close our Corporation in Canada as well as here in Florida. How do we go about filing our report for this procedure.

Thank you,  
Jean Scott

E-mail:  
jscott15@tampabay.rr.com  
(727) 595-1531