2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P23715 02-21-2005 90057 031 ***150.00 1. Entity Name **787718 ONTARIO INC.** Principal Place of Business Mailing Address 40060400 16630 DUFFERIN STREET 16630 DUFFERIN STREET KING CITY, ONT, CN 17b-1k5 CN KING CITY, ONT, CN 17b-1k5 CN 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) Chg-P ISBISTER CA Isbister C Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired L78 1K5 L78 1K5 CANADA CANADA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 5 1 July 201 WHITE: JOHN III Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD **SUITE 1200** WEST PALM BEACH, FL 33401 City Zip Code 6. 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prinled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE PΩ ☐ Delete TITLE Change ☐ Addition BAINBRIDGE, DONALD C. NAME NAME **RR 2 COMP 300** STREET ADDRESS STREET ADDRESS SHANTY BAY, ON. LOL 2LO, CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition BAINBRIDGE, SHIRLEY A. NAME NAME STREET ADDRESS RR2 COMP 300 STREET ADDRESS SHANTY BAY, ON. LOL 2LO, CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS - z-.--STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver of 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. - DONALD

FILED Feb 21, 2005 8:00 am