

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P30465

1. Entity Name
877974 ONTARIO INC.



Principal Place of Business
6403 PARC CORNICHE, #4211
ORLANDO, FL 32835

Mailing Address
25 COLDWATER RD., PO BOX 245
COLDWATER, ONTARIO
CANADA L0K1E0, CA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



4. FEI Number
98-0108771

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STARK, WILLIAM C.
6403 PARC CORNICHE, #4211
ORLANDO, FL 32835

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
STARK, SHEILA K
33 PINE RIDGE TRAIL RR #1 BARRIE
ONTARIO, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STO
STARK, WILLIAM C
33 PINE RIDGE TRAIL RR #1 BARRIE
ONTARIO, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200044977092 ☐ Change ☐ Addition
01/19/05--01006--008 **\$300.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 667, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WM STARK

29 JAN 04

Date

Domestic Form 4

877974 Ontario Inc
25 Coldwater Road
Coldwater, Ontario
L0K 1E0

205

January 7, 2005

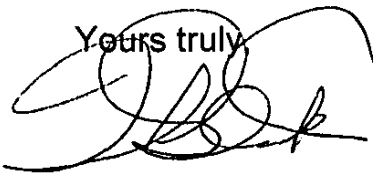
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Further to my conversation this afternoon with one of your examiners I am writing to say that on January 29, 2004 I signed and completed the 2004 For Profit Corp Annual Report and mailed it that same day to your office, together with my cheque for \$150.00. I have enclosed a photo copy of the signed return. Since that time I have not received any other notices from your office indicating that you had not received the form.

At your examiners suggestion I have enclosed my cheque in the amount of \$300.00 to cover the 2004 and 2005 return and ask that the late fee for 2004 be waived.

Thank you for your consideration.

Yours truly,

A handwritten signature in black ink, appearing to be 'William Stark', written over the 'Yours truly,' text.

William Stark