2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: \(\frac{1}{2}\)

- Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # P30768 1. Entity Name KSG COMPANY Mailing Address Principal Place of Business___ 63 ST. CLAIR AVENUE WEST 63 ST. CLAIR AVENUE WEST **SUITE 1902 SUITE 1902** TORONTO, ONTARIO M4V 2Y9. TORONTO, ONTARIO M4V 2Y9. CA 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LPS CORPORATE SERVICES INC 46 N. WASHINGTON BLVD. #1 SARASOTA, FL. 34236 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. Signature, typed or printed name of registered agent and title II applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000277345 /26/05-80024-After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PN TITLE GREER, DONALD F NAME STREET ADDRESS 63 ST CLAIR W CITY-ST-ZIP TORONTO, ONTARIO, CA m4v2y9 VST TITLE GREER, DIANA P MAME STREET ADDRESS 63 ST CLAIR W CITY - ST - ZIP TORONTO, ONTARIO, CA m4v2y9 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAMP STREET ADDRESS

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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.