## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2005 08:00 AM DOCUMENT # P34907 **Secretary of State** 1. Entity Name ADROIT \U.S.\ CORPORATION Principal Place of Business Mailing Address 923 N. PANNSYLVANIA AVE. WINTER PARK FL 32789 923 N. PANNSYLVANIA AVE. WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 98-0059895 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, CHARLES Street Address (P.O. Box Number is Not Acceptable) % AVANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. WINTER PARK FL 32789 City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE Change ☐ Addition NAME LOEB, DONALD E. NAMÉ STREET ADDRESS STREET ADDRESS %22 ST. CLAIR AVE. EAST CITY-ST-7IP CITY-ST-7IP TORONTO, ONT., CANADA DILE TITLE Dejete Change ☐ Addition NAME SCHWARTZ, CHARLES NAME U000000208610 STREET ADDRESS 923 N. PENNSYLVANIA AVE. STREET ADDRESS 02/02/05-8000I-010 150.00 CITY-ST ZIP WINTER PARK FL 32789 CITY-ST ZIP TITLE Delete un £ Change Addition ROSEN, DAWN S. STREET ADDRESS %22 ST. CLAIR AVE. EAST STRYFT ADDRESS CITY ST-ZIP CITY-ST-ZIP TORONTO, ONT., CANADA TCD TITLE Change ☐ Addition THE Delete COHEN, JUDITH LOEB NAME NAME STREET ADDRESS %22 ST. CLAIR AVE. EAST STREET ADDRESS TORONTO, ONT., CANADA CITY-ST-ZIP CHTY-ST ZIE TITLE [] Defete Change ☐ Addition MORALES, JANET NAME 923 N. PENNSYLVANIA AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY - ST - ZIP CITY-ST-7IP Delete TUTLE $uu\epsilon$ Change ☐ Addition SHERMAN, BEILA NAME NAME 923 N. PENNSYLVANIA AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP 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 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 atta-

SIGNATURE: ")

**FILED**