2005 FOR PROFIT CORPORATION

Jan 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P35000 1. Entity Name VERSAILLES APARTMENTS INC. Principal Place of Business Mailing Address 1284 WELLINGTON STREET 1284 WELLINGTON STREET OTTAWA, ONTARIO K1Y 3A9, OTTAWA, ONTARIO K1Y 3A9, CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0120863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, TIMOTHY DO NOT WRITE 720 S. ORANGE AVE. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 1/00000196254 01/26/05-80059-023 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE GREENBERG, STEPHEN NAME STREET ADDRESS **67 GENEVA STREET** CITY-ST-ZIP OTTAWA, ONTARIO, NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETTE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TO PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED