

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035182

FILED
Apr 25, 2005
Secretary of State

Entity Name: NUMBERED CORPORATION OF FLORIDA INC.

Current Principal Place of Business:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 34635

New Principal Place of Business:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 34635

New Mailing Address:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3243720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
350 GULF BLVD.
INDIAN ROCKS BEACH, FL 34635 US

Name and Address of New Registered Agent:

WEYLIE, WALLACE J
350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

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.

SIGNATURE:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, RANDALL W
Address: R.R. #3
City-St-Zip: STOUFFVILLE, ONTARIO, CANADA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, RANDALL W
Address: R.R. #3
City-St-Zip: STOUFFVILLE, ON N0B 3T4 CA

Title: P () Change (X) Addition
Name: WEYLIE, WALLACE J
Address: 350 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALLACE WEYLIE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date