2005 FOR PROFIT CORPORATION

May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000050991 CHEDINGTON FLORIDA, INC. Principal Place of Business Mailing Address 2295 BAYVIEW AVENUE 2295 BAYVIEW AVENUE TORONTO, ONTARIO M4N 3K8 TORONTO, ONTARIO M4N 3K8 CANADA, CANADA, 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 98-0155484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, FOSTER, JOHNSTON & STUBBS FLAGER CENTER, 505 SOUTH FLAGLER DRIVE 11TH FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 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 DATE '(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE FINGOLD, DAVID NAME 2295 BAYVIEW AVENUE STREET ADDRESS CITY-ST-ZIP TORNATO, ONT., CANADA M4N3K8, TITLE FINGOLD, ROSLYN NAME 2295 BAYVIEW AVENUE STREET ADDRESS U00000359870 05/05/05-80010-011 150.00 CITY-ST-ZIP TORNATO, ONT., CANADA M4N3K8 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED