2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P95000055142** 1. Entity Name VANDERTRUST, INC. Mailing Address Principal Place of Business 1151 S.W. 30TH STREET 1185 LAKESHORE RD E MISSISSAUGA ONTARIO SUITE F PALM CITY, FL 34990 CANADA LSE 1G1, THE REAL PROPERTY OF THE PROPE DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 03072005 Applied For 4. FEI Number 65-0776267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PORCH, C E 1273 N.W.SPRUCE RIDGE DRIVE STUART, FL 34994 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 Sgnatture, typeid or printed name of registered agent and this if applicable. (NOTE Registered Agent signature required when reinstaking) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000299665 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHISHKOV, PETER 1271 WALDEN CIRCLE, PH-301 STREET ADDRESS MISSISSAUGA, ONTARIO L5J 4R4, CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED