## 2005 FOR PROFIT CORPORATION

## Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000044693 04-06-2005 90221 001 \*1.350.00 KMAN INVESTMENTS (FLORIDA), INC. Principal Place of Business Mailing Address 66008871 C/O 25 IMPERIAL ST, SUITE 500 **54 HILL STREET** KINGSTON, ON k7 TORONTO ONTARIO CANADA M5P 1B9, XX 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 98-0162886 Not Applicable Zip Country Zip 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 THE MARSTEL CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2615 S UNIVERSITY DR **DAVIE, FL 33328** 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Change ☐ Addition TITLE Delete MANLEY, KATHERINE NAME NAME STREET ADDRESS STREET ADDRESS '54 HILL STREET CITY-ST-ZIP KINGSTON, ONTARIO K7L 2M5, CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MANLEY, PAUL NAME NAME STREET ADDRESS '54 HILL STREET STREET ADDRESS KINGSTON, ONTARIO K7L 2M5, CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change . TITLE TITLE LAURIE, FRANK NAME NAME 25 IMPERIAL ST., SUITE 500 TORONTO , ONTARIO, CANADA '54 HILL STREET STREET ADDRESS STREET ADDRESS M5P 189 CITY-ST-ZIP KINGSTON, ONTARIO K7L 2M5, CITY-ST-73P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE

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 it 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE: \_

SIGNATURE AND TYPED OR PHINTED NAME OF

NAME

STREET ADDRESS

CITY-ST-ZIP

FRANK LAMRIE

FILED