2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P96000082831** CINITEL FLORIDA, INC. Mailing Address Principal Place of Business 1090 DON MILLS RD SUITE 600 1090 DON MILLS RD SUITE 600 DON MILLS ONTARIO DON MILLS ONTARIO CANADA M3C 3R6, CANADA M3C 3R6, CR2E034 (10/03) 03102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3429784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKELLEY, JEANNIE DO NOT WRITE 319 N MAGNOLIA AVE. ORLANDO, FL 32801 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 DATE (NOTE: Registered Agent stonature required when reinstating) 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 10. OFFICERS AND DIRECTORS PASD TITLE MORTON, HENRY NAME STREET ADDRESS 1090 DON MILLS RD., SUITE 600 DON MILLS, TORONTO, ONTARIO, CITY-ST-ZIP <u>U000000286860</u> 04/04/05-80043-021 150.00 CSD TITLE MORTON, PAUL 1090 DON MILLS RD., SUITE 600 STREET ADDRESS CITY-ST-ZIP DON MILLS, TORONTO, ONTARIO, 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 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.

Henry Morton Max 30/05