## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P96000099158 1. Entity Name 04-29-2005 90258 019 \*\*\*158.75 CROWN INTERNATIONAL, INC. Principal Place of Business Mailing Address 80 RICHMOND STREET W SUITE 1604 TORONTO ONTARIO CANADA M5H2A4 80 RICHMOND STREET W SUITE 1604 TORONTO ONTARIO CANADA M5H2A4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0716874 Not Applicable Zip Country Zip Соилtry \$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 DEWEES, LEDYARD Street Address (P.O. Box Number is Not Acceptable) 270 NW 3RD CT **BOCA RATON FL 33432** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE Delete TITLE Change ☐ Addition KENNEDY, ALEXANDER NAME NAME STREET ADDRESS 80 RICHMOND STREET W. -SUITE 1604 STREET ADDRESS TORONTO, ONTARIO CN m5h- 2a4 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete Addition ☐ Change IRWIN, ALAN NAME NAME 80 RICHMOND STREET W. - SUITE 1604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CN m5h- 2a4 CITY-ST-7/P TITLE ☐ Delete TITLE **Addition** NAME NAME LORNA IRWIN 80 RICHMOND ST. W. Suitelboy STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TORONTO, ONTARIO MSH 2A+ TITLE ☐ Delete TITLE X Addition PETER MADSEN NAME NAME 80 RICHMOND ST.W, Suite 1604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO MSH HILE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 26/05 416-866-8213

Date Daytine Phone #

FILED