

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002612

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: JEFROB GLORICH PROPERTIES INC.

## Current Principal Place of Business:

201 S. BISCAYNE BLVD.  
MIAMI CENTER, 10TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

61 ST CLAIR AVE WEST SUITE 1008  
TORONTO ONTARIO  
CANADA M4V 2Y8, XX

## New Mailing Address:

1535 SE 17TH STREET  
SUITE 206  
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0723714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIL, KENNETH J  
201 S. BISCAYNE BLVD.  
MIAMI CENTER, 10TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: COLE, RICHARD J.  
Address: 61 ST CLAIR AVE W, STE 1008  
City-St-Zip: TORONTO, ONT, CN H4V 2Y8

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J COLE

PDST

04/29/2005

Electronic Signature of Signing Officer or Director

Date