

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106851

FILED
Apr 15, 2005
Secretary of State

Entity Name: CANSOUTH DEVELOPMENT CORP.

Current Principal Place of Business:

319 N MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

319 N MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

1090 DON MILLS ROAD
SUITE 600
DON MILLS, ON M3V 3R6 CA

FEI Number: 59-3487093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELLEY, JEANNIE L
319 N MAGNOLIA AVENUE
ORLANDO, FL 32801 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: DPAS () Delete
Name: MORTON, HENRY A
Address: 1090 DON MILLS RD, SUITE 600
City-St-Zip: DON MILLS, ON

Title: DC () Delete
Name: MORTON, PAUL
Address: 1090 DON MILLS RD, SUITE 600
City-St-Zip: DON MILLS, ON

Title: DVPS (X) Delete
Name: SLATER, JOEL K
Address: 319 N MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DVP () Delete
Name: GOLDBERG, LAURENCE
Address: 181 BAY STREET STE 2500
City-St-Zip: TORONTO, ONTARIO, CA M5J2T7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MORTON, HENRY A
Address: 1090 DON MILLS RD, SUITE 600
City-St-Zip: DON MILLS, ON

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

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

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: HENRY MORTON

DPS

04/15/2005

Electronic Signature of Signing Officer or Director

Date