

Q05000000053

2005 SEP 23 A 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

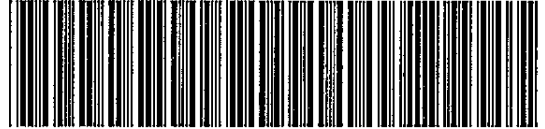
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INTERNATIONAL TAXATION
THE BRUNTON - MCCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

September 20, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madame:

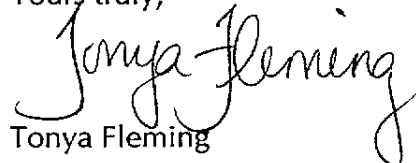
**SUBJECT: FLORIDA REGISTERED AGENT
ALIEN BUSINESS ORGANIZATION
2042207 ONTARIO INC.**

Kindly find enclosed the Alien Business Organization form for the appointment of a Florida registered agent for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this appointment.

Thank you.

Yours truly,


Tonya Fleming

TF/

Encl.

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA

FILED

1. 2042207 Ontario Inc.

(Name of Alien Business Organization)

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2. Ontario Canada

(State or country under which entity is organized)

3. NONE

(FEI Number, if applicable)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

4. 3769 Escarpment, Caledon ON Canada L0N 1C0

(Principal office address)

5. Name and Florida street address of registered agent.

BRUNTON REGISTERED AGENTS INC.

4710 NW BOCA RATON BOULEVARD, SUITE 101

BOCA RATON FL 33431

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7.

(Signature of chairman, vice chairman, or officer)

8.

(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

(Registered agent accepting appointment)

(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE: \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314