

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005497

Entity Name: 1039517 ONTARIO INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

130 EDGECLIFFE PLACE
BURLINGTON ONTARIO, CA L7L3Z3 CA

New Principal Place of Business:

Current Mailing Address:

130 EDGECLIFFE PLACE
BURLINGTON ONTARIO, CA L7L3Z3 CA

New Mailing Address:

FEI Number: 98-0150150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., #101
BOCA RATON, FL 33431 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: PDC () Delete
Name: RAFTIS, JACK N
Address: 130 EDGECLIFFE PLACE
City-St-Zip: BURLINGTON ONTARIO, CA L7L3Z3

Title: V () Delete
Name: RAFTIS, JOAN E
Address: 130 EDGECLIFFE PLACE
City-St-Zip: BURLINGTON ONTARIO, CA L7L3Z3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: RAFTIS, JACK N
Address: 130 EDGECLIFFE PLACE
City-St-Zip: BURLINGTON ONTARIO, CA L7L3Z3

Title: V (X) Change () Addition
Name: RAFTIS, JOAN E
Address: 130 EDGECLIFFE PLACE
City-St-Zip: BURLINGTON ONTARIO, CA L7L3Z3

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: JACK N. RAFTIS

PRES

02/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date