## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## . Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # S80097 1. Entity Name ARIZONA RESOURCES INDUSTRIES, INC. Principal Place of Business Mailing Address 1080.700 4TH AVE, S.W. POST OFFICE BOX 1110 CALGARY, ALBERTA, CANADA, T2P-3J4 ST. JOHNS, AZ 85936 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0366388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE . 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) U00000272033 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/21/05-80073-007 317.50 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME RUCK, WALTER B STREET ADDRESS 1080.700 4TH AVE. S.W. CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3J4 SD TITLE NAME CURRIE, DONALD J STREET ADDRESS 1080.700 4TH AVE, S.W. CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3J4 TITLE NAME SPARKS, BARRY K STREET ADDRESS 1080.700 4TH AVE, S.W. DO NOT WRITE CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3J4 TITLE IN THIS SPACE

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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 9, 2005 / 403-266-6362

**FILED** 

WALTER B. RUCK