

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688693

FILED
Apr 21, 2005
Secretary of State

Entity Name: COTERIA HOLDINGS, INC.

Current Principal Place of Business:

2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

130 CARLTON STREET SUITE 1507
TORONTO ONTARIO
CANADA M5A 4K3, XX

New Mailing Address:

130 CARLTON STREET
SUITE 1507
TORONTO, ONTARIO, CN M4A 4K3 XX

FEI Number: 59-2114547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D.
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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: PAS () Delete
Name: HILB, FRANCIS, SR.,
Address: 1390 MAIN ST STE 824
City-St-Zip: SARASOTA, FL 00000,

Title: VSD () Delete
Name: HILB, ELSA,
Address: 1390 MAIN ST STE 824
City-St-Zip: SARASOTA, FL 00000,

Title: VD () Delete
Name: HILB, LESLEY,
Address: 1390 MAIN ST STE 824
City-St-Zip: SARASOTA, FL 00000,

Title: TD () Delete
Name: HILB, FRANCIS, JR.,
Address: 1390 MAIN ST STE 824
City-St-Zip: SARASOTA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCIS HILB

PAS

04/21/2005

Electronic Signature of Signing Officer or Director

Date