

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001650

Entity Name: HERITAGE SALMON, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

22 ST. CLAIR AVE. EAST, SUITE 1901
TORONTO, ONTARIO, M4T 2S7
CANADA, XX

Current Mailing Address:

22 ST. CLAIR AVE. EAST, SUITE 1901
TORONTO, ONTARIO, M4T 2S7
CANADA, XX

New Principal Place of Business:

22 ST. CLAIR AVE. EAST,
SUITE 1901
TORONTO, ON CANADA XX

New Mailing Address:

22 ST. CLAIR AVE. EAST,
SUITE 1901
TORONTO, ON CANADA

FEI Number: 01-0462580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WALSH, FRAZER J
Address: 669 MAIN ST., BLACKS HARBOUR
City-St-Zip: NEW BRUNSWICK, CANADA,

Title: SRV () Delete
Name: LACCHIN, LOUISE M
Address: 1500-22 ST. CLAIR AVE.
City-St-Zip: EAST TORONTO, CANADA, L4J 3A2

Title: V () Delete
Name: HIRTLE, KENNETH D
Address: 2 KING ST., SAINT JOHN
City-St-Zip: NEW BRUNSWICK, CANADA,

Title: V () Delete
Name: MAVRINAC, RICHARD P
Address: 1500 22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: D () Delete
Name: LEE, RICHARD M
Address: 2805 NORTHLAKE DR
City-St-Zip: RICHMOND, VA 23233

Title: V () Delete
Name: BALCOM, ROBERT A
Address: 1500 22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, FRAZER J
Address: 669 MAIN ST.,
City-St-Zip: BLACKS HARBOUR, NB E5H 1E6 CA

Title: SRV (X) Change () Addition
Name: LACCHIN, LOUISE M
Address: 1500-22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO,, ON M4T 2S8 CA

Title: V (X) Change () Addition
Name: HIRTLE, KENNETH D
Address: 2 KING ST.,
City-St-Zip: SAINT JOHN, NB E5H 1E6 CA

Title: V (X) Change () Addition
Name: MAVRINAC, RICHARD P
Address: 1500 22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO, ON M4T 2S7 CA

Title: D (X) Change () Addition
Name: LEE, RICHARD M
Address: 2805 NORTHLAKE DR
City-St-Zip: RICHMOND, VA 23233 US

Title: V (X) Change () Addition
Name: BALCOM, ROBERT A
Address: 1901- 22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO, ON M4T 2S7 CA

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: MARIAN BURROWS

AS

04/26/2005

Electronic Signature of Signing Officer or Director

Date