

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90048 020 ***150.00

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1. Entity Name
STTAS CANADA CORP.



Principal Place of Business
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

Mailing Address
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

40008531



01182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROSENBERG, LEONARD L ESQ.
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

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8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROSENBERG, LEONARD L
STREET ADDRESS	5200 BLUE LAGOON DRIVE
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	D
NAME	TRAVIS, THOMAS G
STREET ADDRESS	5200 BLUE LAGOON DRIVE
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	D
NAME	SANDLER, GILBERT LEE
STREET ADDRESS	5200 BLUE LAGOON DRIVE
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/05 (305) 267-4200
 Date Daytime Phone #

Leonard L. Rosenberg