

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003750

FILED  
Jul 25, 2005  
Secretary of State

Entity Name: SOF SURFACES INC.

## Current Principal Place of Business:

4393 DISCOVERY LINE  
PETROLIA, ON N0N 1R0

## New Principal Place of Business:

## Current Mailing Address:

4393 DISCOVERY LINE  
PETROLIA, ON N0N 1R0

## New Mailing Address:

FEI Number: 98-0371105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: C ( ) Delete  
Name: MORNINGSTAR, CHAD  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: VC ( ) Delete  
Name: MORNINGSTAR, JEROMY  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: P ( ) Delete  
Name: PRINS, JOHN  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: T ( ) Delete  
Name: CANNIFF, GARY  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORNINGSTAR, CHAD  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: D (X) Change ( ) Addition  
Name: MORNINGSTAR, JEROMY  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

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

Title: D (X) Change ( ) Addition  
Name: CANNIFF, GARY  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: D ( ) Change (X) Addition  
Name: GEORGE, IRVING  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: D ( ) Change (X) Addition  
Name: MATT, WEMPLE  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 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: GARY CANNIFF

D

07/25/2005

Electronic Signature of Signing Officer or Director

Date