

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003216

Entity Name: CROSBERN LIMITED INC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

53 WALMER ROAD
TORONTO, ON M5R2X2 CA

New Principal Place of Business:

Current Mailing Address:

53 WALMER ROAD
TORONTO, ON M5R2X2 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YELEN, JAN A
1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: CD () Delete
Name: FOX, BARRY
Address: 5 COTSWOLD CRESCENT
City-St-Zip: TORONTO, ON M2H 3L4 CA

Title: SD () Delete
Name: FOX, HOWARD
Address: 23 BOWAN COURT
City-St-Zip: TORONTO, ON M2K 3A8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FOX, BARRY
Address: 55 GREEN MEADOWS CIRCLE
City-St-Zip: TORONTO, ON M2J 5G6 CA

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: BARRY FOX

DIR

03/04/2005

Electronic Signature of Signing Officer or Director

Date