2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNOAL KEI OKI								
DOCUMENT # J98750 1. Entity Name V.F. SANCTUARY, INC.						LED 30 MH: 05		
Principal Place of Business BROAD & CASSEL 7777 GLADES RD. #300 BOCA RATON, FL 33434 US		Mailing Address BROAD & CASSEL 7777 GLADES RD. #300 BOCA RATON, FL 33434 US				CELLOTATE SEE, FLORIDA		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01102005	Chg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Number Applied For 65-0035825 Not Applicable			
Zip	Country Zip		Country	ntry 5. Certificate of Status Desired \$8.75 Addition Fee Required				
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
DEUTCH, JEFFREY				Name				
BROAD &			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
BOCA RATON, FL 33434								
			City			FL Zip Code)	
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								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
				\$5.00 May Be Added to Fees				
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POMERANTZ, ALICE 8600 DECARIE BLVD, SUITE 200 TOWN OF MOUNT ROYAL, QC	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GATTINGER, FRANKLIN J. 8600 DECARIE BLVD, SUITE 200 TOWN OF MOUNT ROYAL, QC	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.0 04/22	000516 /0501008-	□ Change i 1 5 4 8 4 :-003 **5000.(☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ESPOSITO, RAPHAEL JR 8600 DECARIE #200 MT ROYAL, QC, CANADA,	∠X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO POMERANTZ, TERRY 8600 DECARIE #200 MT ROYAL, QC, CANADA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD POMERANTZ, TERRY 8600 DECARIE #200 MT ROYAL, QC, CANADA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	

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

Terry Pomerantz

March 21st, 2005

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