

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000678

FILED
Aug 29, 2005
Secretary of State

Entity Name: SIERRA ART & FELLOWSHIP FUND, INC.

Current Principal Place of Business:

1560 MERIDIAN AVE
APT #110
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 398092
MIAMI BCH, FL 332398092 US

New Principal Place of Business:

1601 MERIDIAN AVE
APT #1
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0481258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIERRA, JAIRO E PD
1560 MERIDIAN AVE
APT.#110
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIERRA, JAIRO E PD
Address: 1560 MERIDIA AVE, APT #110
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: HAYAT, ZAFFAR SD
Address: 6855 SOUTH RED ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: ERDIE, VIRGINIA TD
Address: 2035 WASHINGTON AVENUE, #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KRECU, SILVINS D
Address: 1550 N. 73RD WAY
City-St-Zip: HOLLYWOOD, FL 33024

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIRO E SIERRA

PD

08/29/2005

Electronic Signature of Signing Officer or Director

Date