

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037662

Entity Name: SIERRA ASSET MANAGEMENT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7156 S SHORE DR
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

310 FOOTHILL ROAD
GARDNERVILLE, NV 89460 US

New Mailing Address:

FEI Number: 59-3677837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGZETT, ALEXANDRA
7156 SOUTH SHORE DR
S PASADENA, FL 33707 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: KINGZETT, ALEXANDRA R
Address: 7156 SOUTH SHORE DR
City-St-Zip: S PASADENA, FL 33707 US

Title: VP () Delete
Name: KINGZETT, JAMES
Address: 7156 SOUTH SHORE DR
City-St-Zip: S PASADENA, FL 33707 US

Title: STVD () Delete
Name: KINGZETT, JAMES
Address: 7156 S SHORE DR
City-St-Zip: S PASADENA, FL 33707 US

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:

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: ALEXANDRA KINGZETT

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date