

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043912

FILED
Jan 07, 2005
Secretary of State

Entity Name: CAN-AM VENTURES INTERNATIONAL, INC.

Current Principal Place of Business:

52 RILEY RD.
CELECTRATION, FL 34747

New Principal Place of Business:

52 RILEY RD.
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY RD.
CELECTRATION, FL 34747

New Mailing Address:

52 RILEY RD.
CELEBRATION, FL 34747

FEI Number: 04-3666647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CLAY
1101 COURTNEY CHASE CIRCLE
#316
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HARRIS, CLAY
1924 DERBY GLEN DR
ORLANDO, FL 32837 US

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: CLAY HARRIS

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CLAY
Address: 1101 COURTNEY CHASE CIRCLE #316
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: HARRIS, WENDI
Address: 1101 COURTNEY CHASE CIRCLE #316
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: SPERLING, AMIR
Address: 40 TARBERT RD
City-St-Zip: NORTH YORK ONTARIO CANADA, M2M 2Y2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, CLAY
Address: 1924 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: HARRIS, WENDI
Address: 1924 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

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: CLAY HARRIS

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date