

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022593

FILED
Aug 24, 2005
Secretary of State

Entity Name: FISHER CRAIG INDUSTRIES, INC.

Current Principal Place of Business:

6 CHESTER CRESCENT
GEORGETOWN, ONTARIO, CANADA
L7G 5W4, XX

New Principal Place of Business:

6 CHESTER CRESCENT
GEORGETOWN, ON L7G5W4 CA

Current Mailing Address:

6 CHESTER CRESCENT
GEORGETOWN, ONTARIO, CANADA
L7G 5W4, XX

New Mailing Address:

6 CHESTER CRESCENT
GEORGETOWN, ONTARIO, CANADA, ON L7G5W4 XX

FEI Number: 77-0627491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, NANCY M
106 EAST COLLEGE AVE.
SUITE 1200
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, LAWRENCE
Address: 6 CHESTER CRESCENT
City-St-Zip: GEORGETOWN, ONTARIO L7G 5W4,

Title: D () Delete
Name: FISHER, MELANIE
Address: 6 CHESTER CRESCENT
City-St-Zip: GEORGETOWN, ONTARIO L7G 5W4,

Title: D () Delete
Name: CRAIG, RODERICK
Address: 163 BRITANNIA AVE
City-St-Zip: HAMILTON, ONTARIO L8H 1X4,

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: LAWRENCE FISHER

PRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date