

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062160

FILED
May 27, 2005
Secretary of State

Entity Name: SORRENTO BY THE SEA, INC.

Current Principal Place of Business:

9403 S.E. ENGLISH DRIVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

137 MARTIN STREET SUITE 412
MILTON ONTARIO CANADA
L9T 2R3, XX

New Mailing Address:

45 LONSDALE ROAD
TORONTO ONTARIO CANADA, OT M4V 1W4 CN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CYNTHIA B ESQ.
400 FIFTH AVENUE SOUTH,
SUITE 301
NAPLES, FL 34102 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: PRES () Delete
Name: PHELAN, DAVID
Address: 137 MARTIN STREET, SUITE 412
City-St-Zip: MILTON, ONTARIO CANADA, OT L9T 2R3 CN

Title: SEC. () Delete
Name: PHELAN, DAVID
Address: 137 MARTIN STREET, SUITE 412
City-St-Zip: MILTON, ONTARIO, CANADA, OT L9T 2R3 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHELAN, PATRICIA
Address: 45 LONSDALE ROAD
City-St-Zip: TORONTO ONTARIO CANADA, OT M4V 1W4 CN

Title: SEC. (X) Change () Addition
Name: PHELAN, PATRICIA
Address: 45 LONSDALE ROAD
City-St-Zip: TORONTO ONTARIO CANADA, OT M4V 1W4 CN

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: PATRICIA PHELAN

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

Date