

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051583

FILED
Jun 01, 2005
Secretary of State

Entity Name: SIERRAH CORPORATION OF SARASOTA

Current Principal Place of Business:

850 SOUTH TAMIAMI TRAIL
CLUBHOUSE
SARASOTA, FL 34236 US

New Principal Place of Business:

3876 TORREY PINES BLVD
SARASOTA, FL 34238 US

Current Mailing Address:

850 SOUTH TAMIAMI TRAIL
CLUBHOUSE
SARASOTA, FL 34236 US

New Mailing Address:

200-1187 BANK STREET
OTTAWA, ON K1S 3X7 CA

FEI Number: 65-0677100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN
630 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRYANS, ROSS
3876 TORREY PINES BLVD
SARASOTA, FL 34238 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: ROSS BRYANS

06/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPANALE, VINCE
Address: 200-1187 BANK STREET
City-St-Zip: OTTAWA,, ON K1S 3X7 CA

Title: D () Delete
Name: CAMPANALE, TONY
Address: 200-1187 BANK STREET
City-St-Zip: OTTAWA,, ON K1S 3X7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY CAMPANALE

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date