

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106995

Entity Name: CIERRA TECHNOLOGIES, INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HWY
120
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY
120
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0820799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUDZIEN, EDWARD
1327 SOUTHWEST 48TH TERRACE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRUDZIEN, DONALEE
Address: 1327 SOUTHWEST 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P () Delete
Name: GRUDZIEN, EDWARD
Address: 1327 SOUTHWEST 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ST () Delete
Name: GRUDZIEN, RICHARD
Address: 113 CRUISER ROAD NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408

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: EDWARD GRUDZIEN

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date