2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000004440 FILED V.F. SANCTUARY RIDGE, INC. 05 MAR 30 AM H: 05 Principal Place of Business Mailing Address SECRETANT AND THE 7777 GLADES ROAD 7777 GLADES ROAD TALLAHASSEL, FLORIDA SUITE 300 SUITE 300 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0811328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEUTCH, JEFFREY A 7777 GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 300** BOCA RATON, FL 33434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition GATTINGER, FRANKLIN J NAME NAME STREET ADDRESS 8600 DECARIE BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC. CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ESPOSITO, RALPH JR NAME NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS 500051615475 04/22/05--01008--003 ***50 CITY-ST-ZIP MT ROYAL, QC, CANADA, CITY-ST-ZIP **5000.00 ☐ Delete TITLE ☐ Change ☐ Addition NAME POMERANTZ, TERRY NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS CITY-ST-7IP MT ROYAL, QC, CANADA, CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition POMERANTZ, TERRY NAME NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS CITY-\$1-ZIP MT ROYAL, QC, CANADA, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POMERANTZ, ALICE NAME 8600 DECARIE BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT ROYAL, QC, CANADA, CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption sted 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	1		Terry
	SIGNATURE AND TYPE	ED OR PRINTED NAME OF SIGN	ING OFFICER OR DIRECTOR

Terry Pomerantz

March 21st, 2005

Date

Daytime Phone #