2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2005 08:00 AM Secretary of State **DOCUMENT # 537776** 1. Entity Name SIGMAR CORPORATION Principal Place of Business Malling Address KEY COLONY #1 CONDOMINIUM, UNIT 730 201 CRANDON BLVD, KEY BISCAYNE FL 33149 782 NW EL JEUNE ROAD STE 629 MIAMI FL 33126-5671 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1754333 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, LESLIE R. Street Address (P.O. Box Number is Not Acceptable) 375 SOUTH COUNTRY ROAD, SUITE 218 PALM BEACH FL 33480 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. SIGNATURE Signature, typed or printed name of registered agent and the it applicable (NOTE Registered Agent signature reduited when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000388538 🗆 Change ΡD Addition HHE ☐ Delete TITLE 05/13/05-80007-022 150.00 MARUSCHKE, SIEGFRIED NAME NAME STREET ADDRESS STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY - ST - ZIP SANTIAGO DO CITY-ST-ZIP AS Change ☐ Addition TITLE Delete THE NAME MARUSCHKE, SIEGFRIED NAME STREET ADDRESS AVENIDA J.P. DUARTE #13 STREET ADDRESS City-St-7I2 CITY-ST-ZIP SANTIAGO DO ☐ Chanαe ☐ Addition TITLE Delete TETE F NAME MARUSCHKE, MERCEDES NAME STREET ADORESS STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY-ST-ZIP CITY-ST-ZIP SANTIAGO DO Addition TITLE ☐ Delete InTLE ☐ Change MARUSCHKE, MERCEDES NAME NAME AVENIDA J.P. DUARTE #13 STREET ADDRESS STREET ADDRESS SANTIAGO DO CHY-ST-ZIP CITY-ST-ZIP Change TITLE Addition DICE Delete MARUSCHKE MENDEZ, SIEGFRIED PETER NAME NAME AVENIDA J.P. DUARTE #13 STREET ADDRESS STREET ADDRESS SANTIAGO DO CHY-SI-ZIF CHY-SI-ZIP Delete TITLE ☐ Change Addition IdeE NAME NAME STREET ADDRESS SUBJECT ADDRESS. CITY-ST-ZIP CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Fiorida 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.

SUB 1. P. JOLIO ... Y/20/05
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ... Date