2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2004 8:00 am **Secretary of State** DOCUMENT # 540138 1. Entity Name 03-10-2004 90018 014 ***150.00 SIGA, INC. ----Principal Place of Business Mailing Address 1900 SW 127TH AVE 1900 SW-127TH AVE 54016737 DAVIE-FL 33325 DAVIE FL 93325 5500 DAVIE RD. 5500 DAULE RD. DAULE, FL. 33314 DAUIE FL. 33314 2. Principal Place of Business 3. Mailing Address 5500 DAVIE ROAD 5500 DAVIE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1745307 DAVIE Not Applicable DAVIE Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33314 BROWARD Fee Required 33314 BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIGARS, SAMUEL K. 1900 SW 127 AVE 5500 DAULE RD Street Address (P.O. Box Number is Not Acceptable) DAVIE EL 33325 DAULE, FC. 33314 City FI 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. SAMUEL K SIGARS (See below for signature) DATE , registered agent and little if applicable. (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Addition TITLE C Delete TITLE NAME SIGARS, SAMUEL K. NAME 5500 DAVIE RD 1900 SW 127TH AVE STREET ADDRESS STREET ADDRESS DAVIE EL 23325. CITY-ST-ZIP CITY-ST-7IP DAULE, FL. 33314 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Little Day Day Develope STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 state this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on arrangement with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

2/27/04 954-577-9662 Date Davisine Proces