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SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 15, 2005 08:00 AM Secretary of State

954-587-8/88

DOCUMENT # 540138 1. Entity Name SIGA, INC.				Secretary of Stat		
Principal Place 5500 DAVIE DAVIE, FL 3	RD	Mailing Address 5500 DAVIE RD DAVIE, FL 33314	_			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				07082005 No Chg-P CR2E034 (10/03) 4. FEI Number		
5500 DAV	SAMUEL K.		DO NOT WRITE IN THIS SPACE			
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						
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finan Trust Fund Contribution.			ing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
TITLE KAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PD SIGARS, SAMUEL K. 5500 DAVIE RD FORT LAUDERDALE, FL 33314	CTORS	_· <u>- ··</u> · ·		U00000373059 07/15/05-80008-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					8//15/05-8000 8- 021 150.00	
NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					s	
NAME STREET ADDRESS City-ST-ZIP						
12. I hereby 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 of 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 regiver or trustee empowered to devay 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.						

EUNAME OF SIGNAL OFFICER OR DIRECTOR