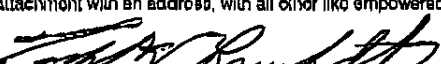


FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90009 032 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 540443					
1. Entity Name SIRS PUBLISHING, INC.					
Principal Place of Business 1100 HOLLAND DRIVE BOCA RATON, FL 33487			Mailing Address 300 N. ZEEB ROAD ANN ARBOR, MI 48103		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-0984180	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing, Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, ELLIOT H 1100 HOLLAND DRIVE BOCA RATON, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ronald Klausner 300 N. Zeeb Rd. Ann Arbor, MI 48103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD GOLDSTEIN, ELEANOR P. 1100 HOLLAND DRIVE BOCA RATON, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD Todd Buchardt 300 N. Zeeb Rd. Ann Arbor, MI 48103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV JAMES, DANIEL LOT 31 RFD ROCK RD., BLANCO, TX	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD Kevin Gregory 300 N. Zeeb Rd. Ann Arbor, MI 48103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAZO, LEONARDO 7597 FAIRWAY TRAIL BOCA RATON, FL 33487	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Patrick Randall 300 N. Zeeb Rd. Ann Arbor, MI 48103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 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: 			7/2/04 734/997-4915		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

54066169



07072004 Chg-P CR2E034 (10/03)