2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

- Mar 17, 2005 08:00 AM **DOCUMENT # 653615 Secretary of State** SIUS AMERICAN, INCORPORATED Principal Place of Business. Mailing Address 7120 NW 51 STREET 7120 NW 51 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US.... No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2059194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIU. ANDY 7120 NW 51 ST. MIAMI, FL 33166 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, typed or printed name of registered agent and title if appreads. (NCTE, Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIU, ANDY KAME STREET ADDRESS 7120 NW 51 STREET CITY-ST-ZIP MIAMI, FL TITLE TAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if sets, with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trusteed changed, or on an attachment with an adore

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #