2005 NOT-FOR-PROFIT CORPORATION

FILED Feb 17, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT #755770** 1. Entity Name SIRGANY FOUNDATION, INC. _ Mailing Address Principal Place of Business 6910 NW 12TH ST 6910 NW 12TH ST BLDG B BLDG B MIAMI, FL 33126 US MIAMI, FL 33126 US 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2056953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAYAL, RAYMOND J. DO NOT WRITE 6910 NW 12TH STREET MIAMI, FL 33126 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 Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME KAYAL, MARY LORAINE STREET ADDRESS 6850 SW 99TH TERRACE CITY-ST-ZIP PINECREST, FL 33156 TITLE STD NAME KAYAL, RAYMOND J STREET ADDRESS 6850 SW 99TH TERRACE — UQQQQQQ233581 -02/17/05-80050-005-61.25 CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME BARROCK, DOLORES S STREET ADDRESS 1525 REVERE DRIVE DO NOT WRITE CITY-ST-ZIP BROOKFIELD, WI 33156 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP Mana Jagar TIM F

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 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 617, 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #