

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005051

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: SIVA CORPORATION

## Current Principal Place of Business:

3333 S. CONGRESS AVE  
403  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

3333 S. CONGRESS AVE  
403  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 65-1035078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC  
ONE NORTH CLEMATIS STREET  
SUITE 400  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MIN, ZUOJUN  
Address: 9023 PICOT COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: CEOS ( ) Delete  
Name: MELVIN, JIM  
Address: 3333 S. CONGRESS AVE., STE. 403  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: TAN, JI WHEE  
Address: 138 HERITAGE WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: VOLDMAN, ZORRIK  
Address: 2225 S. OCEAN BLVD. #8  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P ( ) Delete  
Name: NICKELSON, DONALD  
Address: 1701 HWY A1A, SUITE 218  
City-St-Zip: VERO BEACH, FL 32963

Title: DT ( ) Delete  
Name: EVANS-FREKE, STEPHEN  
Address: 595 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM MELVIN

CEO

07/02/2004

Electronic Signature of Signing Officer or Director

Date