2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2005 08:00 AM DOCUMENT # F97000000879 1. Entity Name **Secretary of State** SIVAD HOLDING CORPORATION Principal Place of Business Mailing Address 1100 NE 7TH AVE, SUITE A 8568 SOUTH HWY 59 **DANIA FL 33004** NACOGDOCHES TX 75964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 75-2637327 Not Applicate Žιο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOSSHARDT, KURT E Street Address (P.O. Box Number is Not Acceptable) C/O BOSSHÁRDT&EDWARDS P.A. 1600 SE 17TH STREET, STE 404 FORT LAUDERDALE FL 33316 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD MILE Change Addition HILE ☐ Delete DAVIS, DON NAME NAME 0000000225361 02/11/05-88037-002 150.00 STREET ADDRESS 2430 LAGUNA DR. STREET ADORESS FT LAUDERDALE FL CHY-ST-ZIP CITY-ST-21P A hilling TITLE ☐ Delete illi ☐ Change DAVIS, MARIA NAME HAME STREET ADDRESS STREET ADDRESS 2430 LAGUNA DR. CITY-ST-ZIP FT LAUDERDALE FL CATY - ST - 712 ☐ Change HILLE ☐ Delete HILE NAME MAME STREET ADDRESS STREET ADDRESS CRY. ST-7IP CITY-ST-ZIP ☐ Change ☐ Addiii TITLE ☐ Delete TITLE NAME MAAN STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZW Artistic ☐ Change ☐ Delete TOLF 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ___ Change Additio THEE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

2.5.5 936.564.7669 Daysma Phone #