

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002181

Entity Name: SIRI INCORPORATED

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4235 ERINDALE DR.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

7631 IRON BARK DR.
C/O DALNOKY
PORT RICHY, FL 34668

Current Mailing Address:

4235 ERINDALE DR.
NORTH FORT MYERS, FL 33903

New Mailing Address:

7631 IRON BARK DR.
C/O DALNOKY
PORT RICHY, FL 34668

FEI Number: 59-3581303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAHN, CORNELIA A
4231 ERINDALE DR
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ZAHN, CORNELIA A
7631 IRON BARK DR.
C/O DALNOKY
PORT RICHY, FL 34668 US

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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ZAHN, JOCHEN
Address: HERMANN-AUST-STR.9/ D-86825/BADWORISHOFEN
City-St-Zip: GERMANY,

Title: MD () Delete
Name: ZAHN, CORNELIA
Address: 4231 ERINDALE DR
City-St-Zip: FORT MYERS, FL 33903

Title: D () Delete
Name: ZAHN, FLORIAN
Address: BLUESHER PLATZ
City-St-Zip: ACHEN, GERMANY, 52070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ZAHN, JOCHEN
Address: HERMANN-AUST-STR 9
City-St-Zip: BAD WORISHOFEN, NR 86825 GE

Title: MD (X) Change () Addition
Name: ZAHN, CORNELIA
Address: 7631 IRON BARK DR.
City-St-Zip: PORT RICHY, FL 34668

Title: D (X) Change () Addition
Name: ZAHN, FLORIAN
Address: BLUECHER PLATZ
City-St-Zip: AACHEN, NR 52070 GE

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: CORNELIA ZAHN

MRS

04/27/2005

Electronic Signature of Signing Officer or Director

Date