2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2005 8:00 am **Secretary of State** DOCUMENT # G13749 01-28-2005 90014 003 ***150.00 1. Entity Name TOD-SIROD, INC. Principal Place of Business Mailing Address C/O GENE M. PRANZO C/O GENE M. PRANZO 230 PARK AVE 26TH FLOOR 230 PARK AVE 26TH FLOOR NEW YORK, NY 10169 US NEW YORK, NY 10169 US CR2E034 (10/03) No Chg-P 01122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3148132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SD PRANZO, GENE M NAME STREET ADDRESS 230 PARK AVE 26T FLOOR CETY-ST-ZIP NEW YORK, NY 10169 TITLE NAME TALFORD, DORIS K STREET ADDRESS C/O GENE M. PRANZO, 230 PARK AVE 26TH FL CITY-ST-ZIP NEW YORK, NY 10169 TITLE NAME TALFORD, RICHARD S. C/O GENE M. PRANZO, 230 PARK AVE 26TH FL STREET ADDRESS DO NOT WRITE CITY-ST-7IP NEW YORK, NY 10169 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

NAME STREET ADDRESS

FILED