

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47340

FILED
Mar 17, 2005
Secretary of State

Entity Name: SIR-ONE INVESTMENT, INC.

Current Principal Place of Business:

% JOHN H. SIROUNIS
332 RIO VILLA BLVD
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

% JOHN H. SIROUNIS
332 RIO VILLA BLVD
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 50-2513016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROUNIS, MICHAEL
116 ISLAND VIEW DR.
INDIAN HARBOR BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SIROUNIS, JOHN H.,
Address: 332 RIO VILLA BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: DS () Delete
Name: SIROUNIS, MARY,
Address: 332 RIO VILLA BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: PD () Delete
Name: SIROUNIS, ROBERT,
Address: 762 MALIBU LN
City-St-Zip: INDIALANTIC, FL 32903

Title: DV () Delete
Name: SIROUNIS, MICHAEL,
Address: 2660 NW 48 ST
City-St-Zip: BOCA RATON, FL 33434

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: DV (X) Change () Addition
Name: SIROUNIS, MICHAEL,
Address: 116 ISLAND VIEW DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: MIKE SIROUNIS

V

03/17/2005

Electronic Signature of Signing Officer or Director

Date