

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90260 037 ***150.00

20040764



04132005 Chg-P CR2E034 (10/03)

4. FEI Number **59-2720623** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DOCUMENT # J33813

1. Entity Name
SIGRA ELECTRONICS, INC.



Principal Place of Business

**6591 SW 48TH ST #3A
DAVIE, FL 33314**

Mailing Address

**6591 SW 48TH ST #3A
DAVIE, FL 33314**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**DRUJAK, ARTHUR M
10123 NW 13TH CT
PLANTATION, FL 33322**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **RUCKLI, EDGAR**
CITY-ST-ZIP **SONNENBERG 1
SWITZERLAND,**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **BRUNEAU, CYNTHIA**
CITY-ST-ZIP **6591 SW 48TH ST.
DAVIE, FL 33314**

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **RUCKLI, THOMAS**
CITY-ST-ZIP **8 RUE TEMARA
PARIS, FRANCE,**

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **RUCKLI, CHRISTOPHER**
CITY-ST-ZIP **SONNENBERG 1
SWITZERLAND,**

TITLE ☐ Delete
NAME **ST**
STREET ADDRESS **DRUJAK, ARTHUR M**
CITY-ST-ZIP **10123 NW 13TH CT
PLANTATION, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05 254-485-4445
Date Daytime Phone #