2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # J69424 1. Entity Name SIAM ENTERPRISES, INC. Principal Place of Business Mailing Address % ISRAEL P. SIAM % ISRAEL P. SIAM 3812 SW 8TH ST CORAL GABLES FL 33134 3812 SW 8TH ST CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0003867 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ-SIAM, FRANK Street Address (P.O. Box Number is Not Acceptable) 7001 SW 87 COURT MIAMI FL 33173 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 | 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 Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD HILE Defete TITLE SIAM, ISRAEL P. NAME NAME 03/21/05-80043-017 150.00 3812 SW 8TH ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL GABLES FL CITY-ST-ZIP VSD MAG ☐ Delete TITLE ☐ Addition ☐ Change NAME SIAM, ETHEL P. NAME STREET ADDRESS 3812 SW 8TH ST STREET ADDRESS CITY-ST-71P CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete nne Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7F DEF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7tP THILE ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUY-SI-7/P Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP

12. I hereby certify that the information sopplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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.

STATUBE AND PLEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:/

FILED