2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075021

Entity Name: SIPCO INTERACTIVE, LLC

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1592 BLUE JAY CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1592 BLUE JAY CIRCLE WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, WARREN
C/O ROY & HUGHES, P.A.
2631 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061657 US

ROY, WARREN
C/O ROY & SPAMER, P.A.
2631 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061657 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: WARREN J ROY 02/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 KABBARA, ADNAN

 Address:
 Address:
 1592 BLUE JAY CIRCLE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33327 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADNAN KABBARA MGRM 02/16/2005