

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045912

Entity Name: SYKIA, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1840 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

6690 STIRLING ROAD
DAVIE, FL 33024

Current Mailing Address:

1840 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

6690 STIRLING ROAD
DAVIE, FL 33024

FEI Number: 65-1009687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINOS, ANGELO
1840 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARINOS, ANGELO
6690 STIRLING ROAD
DAVIE, FL 33024 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: ANGELO MARINOS

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARINOS, ANGELO
Address: 1840 N FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARINOS, ANGELO
Address: 6690 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

Title: V () Change (X) Addition
Name: MARINOS, EVANGELIA
Address: 6690 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

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: ANGELO MARINOS

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01/12/2005

Electronic Signature of Signing Officer or Director

Date