

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109228

FILED
Apr 16, 2004
Secretary of State

Entity Name: S.I.G. ENTERPRISES, INCORPORATED

Current Principal Place of Business:

5613 NW 39TH AVE.
COCONUT CREEK, FL 33073

New Principal Place of Business:

5022 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5613 NW 39TH AVE.
COCONUT CREEK, FL 33073

New Mailing Address:

5022 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

FEI Number: 65-1067787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GLADSTONE
5613 NW 39TH AVE.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GORDON, GLADSTONE
5022 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, GLADSTONE
Address: 5613 NW 39TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: GORDON, PRISCILLA
Address: 5613 NW 39TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD () Delete
Name: GORDON, PATRICK JR.
Address: 5613 NW 39TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, GLADSTONE
Address: 5022 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD (X) Change () Addition
Name: GORDON, PRISCILLA
Address: 5022 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD (X) Change () Addition
Name: GORDON, PATRICK JR.
Address: 5022 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GLADSTONE GORDON

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date