

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012064

Entity Name: SIRIUS H, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10621 N KENDALL DR
SUITE 120
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 163412
MIAMI, FL 33033 US

New Mailing Address:

10621 N. KENDALL DR
SUITE 120
MIAMI, FL 33176 US

FEI Number: 65-1075525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JIM
10621 N. KNEDALL DR., SUITE 120
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KENT, JIM
10621 N. KNEDALL DR.
SUITE 120
MIAMI, FL 33176 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEHES, KRISZTIAN
Address: BABSON COLLEGE, CAMPUS BOX 184
City-St-Zip: BABSON PARK, MA 02457

Title: VD () Delete
Name: MAHES, SANDOR
Address: 10621 N. KENDALL DRIVE, SUITE 120
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MEHES, SANDOR
Address: 10621 N. KENDALL DRIVE, SUITE 120
City-St-Zip: MIAMI, FL 33176

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: KRISZTIAN MEHES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date