

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031325

FILED
Apr 04, 2005
Secretary of State

Entity Name: SIR JOHN ENTERPRISES, INC.

Current Principal Place of Business:

7609 NW 73RD AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

14262 CATTLE EGRET PLACE
BRADENTON, FL 34202

Current Mailing Address:

7609 NW 73RD AVENUE
TAMARAC, FL 33321

New Mailing Address:

14262 CATTLE EGRET PLACE
BRADENTON, FL 34202

FEI Number: 65-1086526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN
7609 NW 73RD AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GRAY, JOHN
14262 CATTLE EGRET PLACE
BRADENTON, FL 34202 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DERICK, JOHN
Address: 7609 NW 73RD AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DERICK, JOHN
Address: 14262 CATTLE EGRET PLACE
City-St-Zip: BRADENTON, FL 34202

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: JOHN DERICK

CEO

04/04/2005

Electronic Signature of Signing Officer or Director

Date