

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000041590

FILED
Mar 16, 2005
Secretary of State

Entity Name: SIGMA INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

548 BOUNDARY BLVD
SUITE A
ROTONDA WEST, FL 339472035

New Principal Place of Business:

Current Mailing Address:

548 BOUNDARY BLVD
SUITE A
ROTONDA WEST, FL 339472035

New Mailing Address:

FEI Number: 59-3724976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISNEY, SHEILA
548 BOUNDARY BLVD., STE. A
ROTONDA, FL 339472035 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERT C. G. DISNEY,
Address: 548 BOUNDARY BLVD, SUITE A
City-St-Zip: ROTONDA WEST, FL 339472035

Title: DC () Delete
Name: DISNEY, SHEILA
Address: 548 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 339472035

Title: DVTS () Delete
Name: BURKE, MICHAEL CPA
Address: 418 MAIN STREET
City-St-Zip: GATHERSBURG, MD 208785542

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DVTS () Change (X) Addition
Name: KALAGHER, JOHN J TREAS
Address: 13541 HUNTING HILL WAY
City-St-Zip: POTOMAC, MD 20878

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: SHEILA D. DISNEY

CEO

03/16/2005

Electronic Signature of Signing Officer or Director

_____ Date