

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085174

Entity Name: S.I.A. ENTERPRISES INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11836 NEWCHAPEL CT
ORLANDO, FL 32837

New Principal Place of Business:

12568 BOHANNON BLVD
ORLANDO, FL 32824

Current Mailing Address:

11836 NEWCHAPEL CT
ORLANDO, FL 32837

New Mailing Address:

12568 BOHANNON BLVD
ORLANDO, FL 32824

FEI Number: 59-3740702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, SILVIA
11836 NEW CHAPEL CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ANDRADE, SILVIA
12568 BOHANNON BLVD
ORLANDO, FL 32824 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: SILVIA ANDRADE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, SILVIA
Address: 11836 NEW CHAPEL CT.
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: ANDRADE, IGOR
Address: 11836 NEW CHAPEL CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, SILVIA
Address: 12568 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: ANDRADE, IGOR
Address: 12568 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

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: SILVIA ANDRADE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date