2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## **FILED** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000080698 1. Entity Name SIU, INC. Principal Place of Business Mailing Address 4159 CORPORATE COURT 4159 CORPORATE COURT PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0788027 Not Applicab! Žiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POSTLETHWAITE, LINDA 4159 CORPORATE COURT Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN \$1 TITLE ☐ Delete THEE Change [ Addition POSTLETHWAITE, JOHN NAME NAME U00000348297 STREET ADDRESS 4159 CORPORATE CT STREET ADORESS 05/02/05-80019-019 150.00 CITY ST 71P PALM HARBOR FL 34683 CHY-ST-ZIP HILE Delete TritE Change ☐ Addilid NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete TITLE Change A.I.iii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7tP CHTY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CO Y-ST-ZIP HILE ☐ Delete THEF Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 trie and accurate and that my 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 sustee empowered oversecute this short as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address of the empowered.

P. JOHN POSTLETHWAITE

727-736-0000