


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90298 024 ***150.00

DOCUMENT # P0200011664	
1. Entity Name SIRIV DEVELOPMENT CORP.	

Principal Place of Business 2700 W. CYPRESS CREEK ROAD SUITE D-112 FT. LAUDERDALE, FL 33309	Mailing Address 2700 W. CYPRESS CREEK ROAD SUITE D-112 FT. LAUDERDALE, FL 33309
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2. Principal Place of Business 1999 BRANDYWINE RD Suite, Apt. #, etc. #101	3. Mailing Address 1999 BRANDYWINE RD Suite, Apt. #, etc. #101
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City & State WEST Palm Beach, FL	City & State WEST Palm Beach, FL
Zip 33409	Country PALM Beach



04272004 Chg-P CR2E034 (10/03)

4. FEI Number APPLIED FOR 90-0128053	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LACK, JONATHAN D 2700 W. CYPRESS CREEK ROAD SUITE D-112 FT. LAUDERDALE, FL 33309	7. Name and Address of New Registered Agent Name KENNETH BURGESS Street Address (P.O. Box Number is Not Acceptable) 1999 BRANDYWINE RD WEST Palm Beach, FL City FL Zip Code 33409
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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 <u>Kenneth Burgess</u> Signature, typed or printed name of registered agent, also title if applicable. (NOTE: Registered Agent signature required when reinstating.)	4/27/04 DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURGESS, KENNETH 351 W. 16TH WAY RIVIERA BEACH, FL 33404 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BURGESS, KENNETH 1999 BRANDYWINE RD WEST Palm Beach, FL 33409 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURGESS, KENNETH 351 W. 16TH WAY RIVIERA BEACH, FL 33404 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1999 BRANDYWINE RD WEST Palm Beach, FL 33409 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 true 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 trustee empowered to execute this report 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, with all other like empowered.
SIGNATURE: <u>Kenneth Burgess</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/27/04 Date