

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000111664

FILED
Apr 30, 2003
Secretary of State

Entity Name: SIRIV DEVELOPMENT CORP.

Current Principal Place of Business:

2700 W. CYPRESS CREEK ROAD
SUITE D-112
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 W. CYPRESS CREEK ROAD
SUITE D-112
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACK, JONATHAN D
2700 W. CYPRESS CREEK ROAD
SUITE D-112
FT. LAUDERDALE, FL 33309

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURGESS, KENNETH
Address: 2311 N. CONGRESS AVENUE, APT. 12
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: BURGESS, KENNETH
Address: 2311 N. CONGRESS AVENUE, APT. 12
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: BURGESS, KENNETH
Address: 2311 N. CONGRESS AVENUE, APT. 12
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGESS, KENNETH
Address: 351 W. 16TH WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P (X) Change () Addition
Name: BURGESS, KENNETH
Address: 351 W. 16TH WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S (X) Change () Addition
Name: BURGESS, KENNETH
Address: 351 W. 16TH WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: KENNETH BURGESS

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date