

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036941

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIGA S.A., INC.

Current Principal Place of Business:

14733 SW 173RD TERRACE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162118
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-3770549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERROUET, EDWARD
14733 SW 173RD TERRACE
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERROUET, JEAN EDOUARD
Address: 10997 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: GODEFROY, DANIEL
Address: 14733 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33187

Title: ST () Delete
Name: BERROUET, EDWARD
Address: 14733 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33187

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:

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: JEAN EDOUARD BERROUET

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date