

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094561

Entity Name: SIRIUS BOOKS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6311 SONGBIRD WAY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6311 SONGBIRD WAY
TAMPA, FL 33625

New Mailing Address:

FEI Number: 05-0584114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, KEN
6311 SONGBIRD WAY
TAMPA, FL 33625 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOWERS, KEN
Address: 6311 SONGBIRD WAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEN SOWERS

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date