

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040575

Entity Name: S.I.R. WORLDWIDE, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2572 JARDIN WAY
WESTON, FL 33327

New Principal Place of Business:

1689 N. HIATUS RD
#1259
PEMBROKE PINES, FL 33026

Current Mailing Address:

2572 JARDIN WAY
WESTON, FL 33327

New Mailing Address:

1689 N. HIATUS RD
#1259
PEMBROKE PINES, FL 33026

FEI Number: 32-0108634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSTON, MATTHEW
2572 JARDIN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ELSTON, MATTHEW
150 NW 96TH AVE
#9-308
PEMBROKE PINES, FL 33024 US

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:

06/28/2005

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: PD () Delete
Name: ELSTON, HARRIET
Address: 2572 JARDIN WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELSTON, MATTHEW
Address: 150 NW 96TH AVE
City-St-Zip: PEMBROKE PINES #9-308, FL 33024

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: MATTHEW ELSTON

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date