

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126806

Entity Name: SIRENIA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2650 ALTURAS ROAD
BARTOW, FL 33830 US

New Principal Place of Business:

1128 HEARTLAND CIRCLE
MULBERRY, FL 33860 US

Current Mailing Address:

2650 ALTURAS ROAD
BARTOW, FL 33830 US

New Mailing Address:

1128 HEARTLAND CIRCLE
MULBERRY, FL 33860 US

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

Name and Address of Current Registered Agent:

KENTON, HOLLY G
2650 ALTURAS ROAD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

KENTON, HOLLY G
1128 HEARTLAND CIRCLE
MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent

01/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KENTON, HOLLY G
Address: 2650 ALTURAS ROAD
City-St-Zip: BARTOW, FL 33830 US

Title: SEC () Delete
Name: KENTON, HOLLY G
Address: 2650 ALTURAS ROAD
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENTON, HOLLY G
Address: 1128 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860 US

Title: SEC (X) Change () Addition
Name: KENTON, HOLLY G
Address: 1128 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860 US

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: HOLLY G. KENTON

Electronic Signature of Signing Officer or Director

PRES

01/13/2005

Date