

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37531

Entity Name: SIR SPEEDY, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

26722 PLAZA DRIVE
MISSION VIEJO, CA 92691

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9077
MISSION VIEJO, CA 926909077

New Mailing Address:

FEI Number: 33-0719712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: TANG, OSCAR
Address: 600 5TH AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DC () Delete
Name: LOWE, DON F
Address: 26722 PLAZA DR
City-St-Zip: MISSION VIEJO, CA 92691

Title: DP () Delete
Name: BECK, DANIEL
Address: 26722 PLAZA DR
City-St-Zip: MISSION VIEJO, CA 92691

Title: V () Delete
Name: LOWE, RICHARD
Address: 26722 PLAZA DR
City-St-Zip: MISSION VIEJO, CA 92691

Title: CFOS () Delete
Name: CONGER, DANIEL J
Address: 26722 PLAZA DR
City-St-Zip: MISSION VIEJO, CA 92691

Title: D () Delete
Name: KIMBALL, CARL
Address: 48 WEST RANCH TRAIL
City-St-Zip: MORRISON, CO 80465

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:

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: DANIEL J. CONGER

CFO

07/07/2005

Electronic Signature of Signing Officer or Director

Date