2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # P94000036139 SIRI MARKETING, INC. Principal Place of Business __ Mailing Address 2817 NE 32 STREET SUITE 104 2817 NE 32 STREET SUITE 104 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0492292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILITSIS, IRIS S DO NOT WRITE 2817 NE 32 STREET SUITE 104 FT LAUDERDALE, FL 33306 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable NOTE. Registered Agent signature required when reinstating) U00000220623 \$5,00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 02/08/05-80076-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PILITSIS, IRIS S NAME 2817 NE 32 STREET SUITE 104 STREET ADDRESS CATY-ST-ZIP FT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 triat my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone 4