

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025009

Entity Name: SIRE INVESTMENTS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

16445 COLLINS AVE
#2724
MIAMI BCH, FL 33160 US

New Principal Place of Business:

16445 COLLINS AVE
#2724
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16445 COLLINS AVE
#2724
MIAMI BCH, FL 33160 US

New Mailing Address:

16445 COLLINS AVE
#2724
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0579140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICARD, GREGORY
16445 COLLINS AVE, STE 2724
MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

SICARD, GREGORY
16445 COLLINS AVE
#2724
SUNNY ISLES BEACH, FL 33160 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SICARD, GREGORY
Address: 16445 COLLINS AVE, STE 2724
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SICARD, GREGORY
Address: 16445 COLLINS AVE #2724
City-St-Zip: SUNNY ISLES BEACH, FL

I hereby certify that the information supplied with this filing 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 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: GREGORY SICARD

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date