

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083905

Entity Name: S.I.R. SERVICES-FL, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6345 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

101 NO. OCEAN DRIVE
SUITE 8
HOLLYWOOD, FL 33019

Current Mailing Address:

P O BOX 650
500 CRAIG RD
MANALAPAN, NJ 07726 US

New Mailing Address:

FEI Number: 65-0708775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
7820 PETERS ROAD
SUITE E-103
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHECHER, RICHARD
Address: 101 NORTH OCEAN DR UNIT 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: KYRIACOU, KIKIS A
Address: P O BOX 650 500 CRAIG RD
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIKIS A. KYRIACOU

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date