

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092795

FILED
Apr 26, 2004
Secretary of State

Entity Name: SIGEL INTERNATIONAL CORP.

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 734
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 734
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0704738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN SERCHAY FINANCIAL SERVICES
TRAFALGAR PLAZA SUITE 117
5300 NW 33 AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SERCHAY, ALLAN
5300 N W 33 AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 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: ALLAN SERCHAY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUZANELLI, ANTONIO
Address: 535 HARBOUR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: SAWAYA, PRISCILLA
Address: 535 HARBOUR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: ST () Delete
Name: SERCHAY, ALLAN
Address: 5300 NW 33 AVENUE, SUITE 117
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUZANELLI, ANTONIO
Address: 535 HARBOUR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DS (X) Change () Addition
Name: SAWAYA, PRISCILLA
Address: 535 HARBOUR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALLAN SERCHAY

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04/26/2004

Electronic Signature of Signing Officer or Director

Date