

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078043

FILED
Apr 25, 2004
Secretary of State

Entity Name: SIR JOHN'S GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

1010 NE 15 AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1601 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1010 NE 15 AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1601 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

FEI Number: 65-0784043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGHADDAM, MEHRDAD F
1010 NE 15TH AVENUE
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

MOGHADDAM, MEHRDAD F
1601 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGHADDAM, MEHRDAD F
Address: 1010 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOGHADDAM, MEHRDAD F
Address: 1601 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MEHRDAD MOGHADDOM

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date