2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 09, 2005 08:00 AM DOCUMENT # P97000078043 **Secretary of State** SIR JOHN'S GLOBAL INVESTMENTS. INC. Principal Place of Business Mailing Address 1601 EAST SUNRISE BLVD 1601 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0784043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOGHADDAM, MEHRDAD F DO NOT WRITE 1601 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MOGHADDAM, MEHRDAD F STREET ADDRESS 1601 EAST SUNRISE BLVD U00000256480 03/09/05-80017-010 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 1 further certify that the information indicated on this report or supplemental report is true and accurate and that 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.

lah noghadon 3/3/05 954-54

FILED