2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054070

Entity Name: SIP INTERNATIONAL MARKETING & SALES, INC.

FILED Mar 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16950 TIMBERLAKES DR 12651 MCGREGOR BLVD. FORT MYERS, FL 33908

SUITE 1-101

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

12651 MCGREGOR BLVD. 16950 TIMBERLAKES DR FORT MYERS, FL 33908 SUITE 1-101

FORT MYERS, FL 33919

FEI Number: 65-0850752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PRECHEL, SIMONE PRECHEL, OLIVER 16950 TIMBER LAKES DR 16950 TIMBER LAKES DR FORT MYERS, FL 33908 FT. MYERS, FL 33908

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: OLIVER PRECHEL 03/08/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition PRECHEL, SIMONE Name: Name: PRECHEL, OLIVER

16950 TIMBER LAKES DR 16950 TIMBERLAKES DR Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: Title: (X) Change () Addition () Delete

Name: PRECHEL, OLIVER Name: PRECHEL, SIMONE 16950 TIMBER LAKES DR Address: 16950 TIMBERLAKES DR Address: FT. MYERS, FL 33909 City-St-Zip: FT. MYERS, FL 33909 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.

Ρ SIGNATURE: OLIVER PRECHEL 03/08/2004