2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # S09588 1. Entity Name SIEMENS GROUP, INC. Principal Place of Business Mailing Address 5801 N CONGRESS STE 205 BOCA RATON FL 33487 US 5801 N CONGRESS STE 205 **STE 202 E** BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0229239 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEMENS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5801 N CONGRESS **BOCA RATON FL 33487** City 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) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete LILL Change Additi-U00000329734 04/25/05-80130-012 150.00 NAME SIEMENS, RICHARD NAME 5801 N CONGRESS STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-7iP CITY-ST-ZIP Tille ☐ Delete MILE Addilio Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIM-ST-ZIP ☐ Delete DINE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP TITLE ☐ Delete TriLE Change Addó NAME NAME STREET AODRESS STREET ADDRESS CHTY-ST-7IP CULY-ST-ZIP TITLE Delete attis. ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP HILL Delete HILE Additio ☐ Change NAME STREET ADDRESS STREET AUDHESS CITY SE-ZIP CHY-SI-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. I 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 changed, or on an attachment with an address, with all other like empowered

IGNING OFFICER OR DIRECTOR

FILED

4/14/05 561-362-9205