

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04087

FILED
Mar 15, 2005
Secretary of State

Entity Name: SIRIX INTERNATIONAL INC.

Current Principal Place of Business:

419 1/2 NE 15TH AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

801 NE 16TH PLACE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

419 1/2 NE 15TH AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

801 NE 16TH PLACE
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0304100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGLINO, VICTOR P.
2050 NE 60TH STR
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VIGLINO, VICTOR S
Address: 419 1/2 NE 15TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: DS () Delete
Name: VIGLINO, VICTOR P
Address: 2050 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VIGLINO, VICTOR S
Address: 801 NE 16TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: DS (X) Change () Addition
Name: VIGLINO, VICTOR P
Address: 2050 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: VICTOR S. VIGLINO

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date