2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State **DOCUMENT # 670453** 1. Entity Name ICARUS, INC. Principal Place of Business Mailing Address 8191 N TAMIAMI TRAIL 8191 N TAMIAMI TRAIL SUITE 100 SUITE 100 SARASOTA, FL 34243 US SARASOTA, FL 34243 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2199256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIARAVELLA, RONALD D. DO NOT WRITE 8191 N TAMIÁMI TR SARASOTA, FL 34243 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 in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. _Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE CIARAVELLA, RONALD D NAME STREET ADDRESS 8191 N TAMIAMI TR 1100000371292 07/07/05-80011-007 150.00 SARASOTA, FL CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TiTLE NAME STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP s) not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee changed, or on an attachment with an address.

FILED

Jul 07, 2005 08:00 AM