

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001629

Entity Name: VOYUS, LTD., INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0853893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CAMPBELL, ARCHIE
Address: 302-3602 GILMORE WAY
City-St-Zip: BRUNABY, CANADA, V5G4W9

Title: P (X) Delete
Name: PETERS, JAMES
Address: 1570 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERS, JAMES
Address: 1570 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JAMES P PETERS

PRES

07/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date