2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 546237** 1. Entity Name MARSUPIUM, INC. Principal Place of Business Mailing Address 2176 WILTON DRIVE 2176 WILTON DRIVE FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 No Chg-P CR2E034 (10/03) 04082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1813684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent YARDLEY, CATHERINE A DO NOT WRITE **5 SENECA RD** FORT LAUDERDALE, FL 33308 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE Agent algranuse required when recutating 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PDS MLE YARDLEY, CATHERINE A NAME STREET ADDRESS **5 SENECA RD** CFTY-ST-ZP FT LAUDERDALE, FL 00000, TITLE U00000298006 YARDLEY, HERBERT G NAME 04/11/05-80048-025 150.00 STREET ADDRESS **5 SENECA RD** CITY-ST-ZIP FORT LAUDERDALE, FL 33308 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME. STREET ADORESS CITY-ST-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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.