2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AN Secretary of State **DOCUMENT # F02000002445** SIRIUS PROJECT SOLUTIONS, INCORPORATED Principal Place of Business ---- Mailing Address 55 N.OAK DR. 55 N.OAK DR. SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0583637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHILLIPS, KATHLEEN L DO NOT WRITE 5040 SOUTHSHORE DR NEW PORT RICHEY, FL 34652 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 Florida | am lamiliar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed riams of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GARZA, NORA NAME 7962 FORT SMITH ROAD STREET ADDRESS CRY-ST-ZIP PEYTON, CO 80831 U00000341177 04/29/05-80005-009 150.00 กกร PHILLIPS, KATHY NAME STREET ADDRESS 5040 SOUTHSHORE DR NEW PORT RICHEY, FL 34652 CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Ħπ£ NAME STREET ADDRESS CITY-ST-7P DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 807, 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.

FILED