2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F04000002909** 04-29-2005 90262 013 ***150.00 1. Entity Name CAERUS, INC. Principal Place of Business Mailing Address 151 SOUTH WYMORE ROAD, SUITE 3000 151 SOUTH WYMORE ROAD, SUITE 3000 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FFI Number 30-0079826 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, SHAWN M Street Address (P.O. Box Number is Not Acceptable) 151 SOUTH WYMORE ROAD, SUITE 3000 ALTAMONTE SPRINGS, FL 32714 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPS TITLE ☐ Delete TITLE ☐ Change ☐ AddItion NAME LEWIS, SHAWN M NAME 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BYDLON, THAD NAME NAME 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JONES, MALCOLM F NAME NAME STREET ADDRESS 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP Delete TITE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

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