2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F04000002909 FILED 1. Entity Name CAERUS, INC. 05 SEP 23 PM I2: 25 SLUKETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 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. 09162005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-0079826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, SHAWN M 151 SOUTH WYMORE ROAD, SUITE 3000 Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS, FL 32714 City FI 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) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P,S CPS ☐ Addition TITLE TITLE Change ☐ Delete LEWIS, SHAWN M 151 South WYMORE ROAD, SUITE 3000 LEWIS, SHAWN M NAME NAME STREET ADDRESS 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 X Addition TITLE ☐ Delete TITLE ☐ Change C. NAME BYDLON, THAD IVESTER STEVEN 12330 SW 53RD, STE 712 NAME STREET ADDRESS 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP FORT LAUDERDALE, FL 33330 TITLE ☐ Delete TITLE Change Addition NAME JONES, MALCOLM F NAME 800060050058 STREET ADDRESS 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS 09/28/05--01050--019 **70.00 ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect the empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR