2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F04000002984** 04-29-2005 90262 015 ***150.00 1. Entity Name CAERUS NETWORKS, INC. Principal Place of Business Mailing Address 14009999 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 CR2E034 (10/03) 04272005 Cha-F 4 FEI Number Applied For City & State City & State 30-0015504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 City Zip Code FI 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P/C/S Addition ☐ Delete TITLE 🔀 Change TITLE Lewis, Shawn M. 151 South Wymore Road, Suite 3000 LEWIS SHAWN M NAME NAME 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS STREET ADDRESS Altamonte Springs, FL 32714 CITY-ST-ZIP ALTAMONTE SPRING, FL 32714 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE Bydlon, Thad BYDION, THAD NAME NAME 151 South Wymore Road, Suite 3000 STREET ADDRESS 151 SOUTH WYMORE ROAD, SUITE 3000 STREET ADDRESS Altamonte Springs, FL 32714 ALTAMONTE SPRING, FL 32714 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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 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 other like empowered.

Thad Bydlon 4/27/05 401.389.3232

FILED