2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F04000004840 WERRES SYSTEMS, INC. Principal Place of Business Mailing Address 807_EAST SOUTH STREET 807 EAST SOUTH STREET_ FREDERICK, MD 21701 FREDERICK, MD 21701 CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-0994340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 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 Added to Fees OFFICERS AND DIRECTORS 10. THILE CP SENECAL, DANIEL F NAME U00000182147 01/19/05-90015-017 150.00 807 EAST SOUTH STREET STREET ADDRESS CITY-ST-ZIP FREDERICK, FL 21701 VV TITLE SOUZA, PAUL A NAME STREET ADDRESS 807 EAST SOUTH STREET CITY-ST-ZIP FREDERICK, MD 21701 TITLE KUHN, JANET L 807 EAST SOUTH STREET STREET ADDRESS. DO NOT WRITE CITY - ST - ZIP FREDERICK, MD 21701 IN THIS SPACE TITLE NAME KUHN, JANET L 807 EAST SOUTH STREET STREET ADDRESS CITY-ST-ZIP FREDERICK, MD 21701 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY+ST-ZIP

NG OFFICER OR DIRECTOR

FILED