

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G52446

Entity Name: NUMIS CORPORATION

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

1495 23 ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

11342 S. TAMIAMI TRAIL
NAPLES, FL 34113 US

Current Mailing Address:

1495 23 ST SW
NAPLES, FL 34117 US

New Mailing Address:

11342 S. TAMIAMI TRAIL
NAPLES, FL 34113 US

FEI Number: 59-2482888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JULIE
1495 23 ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SMITH, JASON
11342 S. TAMIAMI TRAIL
NAPLES, FL 34113 US

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.

SIGNATURE: JASON SMITH

05/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, JULIE
Address: 1495 23 ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JASON L
Address: 11342 S. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON L SMITH

P

05/14/2005

Electronic Signature of Signing Officer or Director

Date