

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2005  
Secretary of State**

DOCUMENT# H82260

Entity Name: MOTURIS INC.

**Current Principal Place of Business:**

3901 NW 16TH ST  
LAUDERHILL, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

3901 NW 16TH ST  
LAUDERHILL, FL 33311 US

**New Mailing Address:**

FEI Number: 59-2262387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLASS, NEAL  
3901 NW 16TH ST  
LAUDERHILL, FL 33311 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DAHLER, ERNST  
Address: GROSSWIES 38  
City-St-Zip: 8185 WINKEL/SWITZ,

Title: MGR ( ) Delete  
Name: KLASS, NEAL  
Address: 8204 NW 74 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: TR ( ) Delete  
Name: STUCKI, MARTIN  
Address: 111 NOTTINGHAM ROAD  
City-St-Zip: RAYMOND, NH 03077 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: KLASS, NEAL  
Address: 8204 NW 74 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NEAL KLASS

SEC

09/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date