2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2005 08:00 AM DOCUMENT # J37767 **Secretary of State** 1. Entity Name PHAROS, INC. Mailing Address Principal Place of Business % EFSTRATIOS V. RIGAS % EFSTRATIOS V. RIGAS 813 DODECANESE BLVD. TARPON SPRINGS FL 34689 PO BOX 1263 TARPON SPRINGS FL 34688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2734361 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIGAS, EFSTRATIOS V. Street Address (P.O. Box Number is Not Acceptable) 813 DODECANESE BOULEVARD TARPON SPRINGS FL 34689 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change Addition DPT TITLE TITLE ☐ Delete RIGAS, EFSTRATIOS V. NAME NAME 784 SEMINOLE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TARPON SPRINGS FL 34689 ☐ Change Addition HILE DVS ☐ Delete BILL NAME U00000338241 RIGAS, THEOFILOS V. 04/28/05-80028-001 150.00 STREET ADDRESS STREET ADDRESS 749 SEMINOLE BLVD. TARPON SRRINGS FL 34689 CITY-ST-ZIP CITY-5T-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Change ☐ Addition TITLE Delete THEF NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED