2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Was farms Ulrike Garans SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # M81567 02-02-2005 90038 010 ***158.75 NULPE INTERNATIONAL CORP. Principal Place of Business Mailing Address 28 FLAMINGO HAMMOCK ROAD 28 FLAMINGO HAMMOCK ROAD P.O. BOX 441 P.O. BOX 441 ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address 135 Gimpy Gulch Dr. P.C. Box 441 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0048322 Not Applicable Islamorada, Fl. Islamorada, F1 Country \$8.75 Additional 5. Certificate of Status Desired 33036 33036 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent McVicker Douglas H. Street Address (P.O. Box Number is Not Acceptable) MCVICKER, DOUGLAS H. 28 FLAMINGO HAMMOCK ROAD 136 Gimpy Gulch Dr. P.O. BOX 441 ISLAMORADA FL 33036-7441 P.O. Box 441 City Zip Code 33036 Islamorada 8. The above named entity submits this statement for the purpose of changing its registered office for registered agent as battly in the State of Florida. I am familiar with, and accept the obligations of registered ag-SIGNATURE Signature, typed of Douglas H. McVicker, Pres. (NOTE Registered Agent signature required when reinstating) DATE 01/28/05 ed ageni and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 Change TITLE ☐ Delete TITLE MCVICKER, DOUGLAS NAME NAME McVicker, Douglas H. STREET ADDRESS 28 FLAMINGO HAMMOCK ROAD STREET ADDRESS 136 Gimpy Gulch Dr. CITY-ST-ZIP ISLAMORADA FL CITY-ST-ZIP slamorada, Fl. 33036 TITLE ☐ Detete TITLE ☐ Addition GARMS, ULRIKE NAME NAME Garms, Ulrike STREET ADDRESS 28 FLAMINGO HAMMOCK ROAD STREET ADDRESS 136 Gimpy Gulch Dr. ISLAMORADA FL CITY-ST-ZIP CITY-ST-ZIP <u> Islamorada, Fl. 33035</u> Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ 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.

Ulrike Garms, V.P. 01/28/05

(305)664-8466

FILED