2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # N46608** 04-15-2005 90097 039 ***158.75 1. Entity Name GODUS, INC. Principal Place of Business Mailing Address 20034010 3,050 BISCAYNE BLVD. 3050 BISCAYNE BLVD. SUITE 100 SUITE 100 MIAMI, FL 33137-3804 MIAMI, FL 33137-3804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0302167 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREEMON, VELDRIN DEE 3050 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 100 MIAMI, FL 33137 Zip Code 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 . (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE -TITLE : L. NAME ' '-WYATT, BELITA E NAME 20840 SAN SIMEON WAY, #307 -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition FREEMON, VELDRIN D NAME NAME STREET ADDRESS 2098 SW 185TH AVE. STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Delete TITLE TITLE L Change ☐ Addition HARRIS, GARRIE NAME NAME 16397 3W 48th St. 520 SW 111TH AVE., #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PMEBROKE PINES, FL 33025 CITY-ST-ZIP miramar, AL 33027 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 repeated or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attach ent with an address, with all other like empowered. _ SIGNATURE: >

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED