

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
Jun 21, 2001 8:00 am
Secretary of State

05-22-2001 90635 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 2001		FLORIDA DEPARTMENT OF STATE Katherine Morris-Jones Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P00000013417		
1. Corporation Name INKUBUS, INC.		

Principal Place of Business
2245 DESOTO Rd
SARASOTA - FL
34234

Mailing Address
2245 DESOTO Rd
SARASOTA - F.L.
34234

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 2-2000	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 65-0988325	
City & State 23		City & State 28		Applied For Not Applicable	
Zip 25		Zip 29		5. Certificate of Status Desired 8.75 Additional Fee Required	
Country 30		Country 31		6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees	
				7. This corporation owes the current year intangible Personal Property Tax. Yes No	

8. Name and Address of Current Registered Agent Spiegel & Utrera P.A. 343 Almeria Avenue Coral Gables, FL 33134		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		85 Zip Code	

11. Pursuant to the provisions of sections 607.0505 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when in reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	
NAME	Melanie Rochette	1.2 NAME	
STREET ADDRESS	2245 Desoto Rd	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 34234	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Melanie Rochette CK # 1274

4-27-01 (941)358-5881

CR2E034 (1/98)