2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

VAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 08:00 AM DOCUMENT # P00000016226. **Secretary of State** POLUKRUS HOTEL SERVICES, INC. -- Mailing Address Principal Place of Business 4560 CHANTELLE DR., #102 4560 CHANTELLE DR., #102 NAPLES, FL 34112 NAPLES, FL 34112 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE KUKUSHKIN, ALEKSANDER 4560 CHANTELLE DR., #102 NAPLES, FL 34112 IN THIS SPACE 3. The above named entity stigmits 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, typical or printed name of registered agent and title if applicable DATE ·= TNOTE Registered Ageni signature required when reinstalling): 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE KUKUSHKIN, ALEKSANDER NAME 4560 CHANTELLE DR., #102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 TITLE LAZO, ELENA NAME STREET ADDRESS 4560 CHANTELLE DR., #102 U000000342717 NAPLES, FL 34112 CITY-ST-ZIP 04/29/05-80067-009 15D.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

FILED