2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # P00000105454 **Secretary of State** ANTHEUS TECHNOLOGY, INC. Principal Place of Business Mailing Address 22241 LARKSPUR TRAIL 22241 LARKSPUR TRAIL BOCA RATON, FL 33432 BOCA RATON, FL 33432 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1056910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRIO, ARTURO F DO NOT WRITE 22241 LARKSPUR TRAIL BOCA RATON, FL 33432 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D NAME TAZZA, MAURIZIO 100000177526 01/11/05-80050-006 150.00 STREET ADDRESS 22241 LARKSPUR TRAIL CITY-ST-ZIP BOCA RATON, FL 33432 D TITLE NAME SANTIN, GILSON L STREET ADDRESS 22241 LARKSPUR TRAIL CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME ROKUKAWA, HAMILTON K 22241 LARKSPUR TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE IN THIS SPACE NATOS, ALVAROC NAME STREET ADDRESS 22241 LARKSPUR TRAIL CITY ST-718 BOCA RATON, FL 33432 TITLE NAME LOPES, MARCOS A 22241 LARKSPUR TRAIL STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33432 BARRIO, ARTURO F NAME

FILED

12. Thereby certify that the information supplied with this filling 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.

22241 LARKSPUR TRAIL

BOCA RATON, FL 33432

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Date Date DayLitte Proce &