

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103357

FILED
Apr 29, 2005
Secretary of State

Entity Name: STHATUS CORPORATION

Current Principal Place of Business:

8347 NW 36 STREET
204
MIAMI, FL 33166 US

Current Mailing Address:

8347 NW 36 STREET ST. 204
204
MIAMI, FL 33166 US

New Principal Place of Business:

8249 NW 36 STREET
204
MIAMI, FL 33166 US

New Mailing Address:

8249 NW 36 STREET ST. 204
204
MIAMI, FL 33166 US

FEI Number: 65-1150292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO B., HAUBINGTHS M
8347 NW 36 STREET
204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

IZQUIERDO B., HAUBINGTHS M
8249 NW 36 STREET
204
MIAMI, FL 33178 US

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.

SIGNATURE: HAUBINGTHS IZQUIERDO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO B., HAUBINGTHS M
Address: 8347 NW 36 STREET ST. 204
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: FRANCO, MARIA A
Address: 8347 NW 36 STREET ST. 204
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZQUIERDO B., HAUBINGTHS M
Address: 8249 NW 36 STREET ST. 204
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: FRANCO, MARIA A
Address: 8249 NW 36 STREET ST. 204
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAUBINGTHS IZQUIERDO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date