2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001291

Entity Name: SOYUZ, INC.

FILED May 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 FORSYTH RD 7210 GARDNER STR 101

410

WINTER PARK, FL 32792 WINTER PARK, FL 32792

New Mailing Address: Current Mailing Address:

2830 FORSYTH RD 7210 GARDNER STR

410 WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 56-2309967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARASSOV, IOURI TARASSOV, IOURI 2830 FORSÝTH RD 7210 GARDNER STR

410

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: 05/31/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

TARASSOV, IOURI TARASSOV, IOURI Name: Name: 2830 FORSYTH RD # 410 Address: 7210 GARDNER STR Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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 Statutés. 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.

Ρ SIGNATURE: TARSSOV IOURI 05/31/2005