2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000107619** 07-25-2005 90106 023 ***150.00 1. Entity Name JUPITER USA, INC. Principal Place of Business Mailing Address 20065428 545-7 DELANEY AVE. 545-7 DELANEY AVE. ORLANDO, FL 32801 ORLANDO, FL 32801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142005 CR2E034 (10/03) Chq-P City & State City & State Applied For 4 FEI Number 20-0300671 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIER, CARL C Street Address (P.O. Box Number is Not Acceptable) 7485 LAKE MARSHA DRIVE ORLANDO, FL 32819 City Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE TITLE Channe ☐ Addition THIER, CARL C NAME 7485 LAKE MARSHA DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete M Change ☐ Addition TITLE Dueren, Wolfgang DUEREN, WOLFGANG NAME NAME 545-7 Delaney Avenue 112 E CONCORD STREET STREET ADDRESS STREET ADDRESS Orlando, FL 32801 CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 truetee 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.

Thier

SIGNATURE:

SIGNATURE AND TYPE

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