2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116261

Entity Name: PLOUMIS INC.

FILED Jan 19, 2005 Secretary of State

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

3548 COCOPLUM CIRCLE 1848 NW 86TH TERR

COCONUT CREEK, FL 33063 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

3548 COCOPLUM CIRCLE 1848 NW 86TH TERR

COCONUT CREEK, FL 33063 US CORAL SPRINGS, FL 33071 US

FEI Number: 75-3145893 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:

PLOUMIS, PAUL
3548 COCOPLUM CIRCLE
PLOUMIS, PAUL
1848 NW 86TH TERR

COCONUT CREEK, FL 33063 US CORAL SPRINGS, FL 33071 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: 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PLOUMIS, PAUL
 Name:
 PLOUMIS, PAUL

 Address:
 3548 COCOPLUM CIRCLE
 Address:
 1848 NW 86TH TERR

City-St-Zip: COCONUT CREEK, FL 33063 US City-St-Zip: CORAL SPRINGS, FL 33071 US

 Name:
 PLOUMIS, CATHERINE
 Name:
 PLOUMIS, CATHERINE

 Address:
 1848 NW 86TH TERR
 Address:
 1848 NW 86TH TERR

City-St-Zip: CORAL SPRINGS, FL 330741 US City-St-Zip: CORAL SPRINGS, FL 33071 US

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: P. PLOUMIS P 01/19/2005