

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157712

Entity Name: PELORUS, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

3314 HENDERSON BLVD
SUITE 100N
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320343
TAMPA, FL 336792343 US

New Mailing Address:

FEI Number: 20-0516912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZMICK, WILLIAM J
2100 WATROUS AVE
TAMPA, FL FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFCR () Delete
Name: KUZMICK, WILLIAM J
Address: 2100 WATROUS AVE
City-St-Zip: TAMPA, FL 33606

Title: OFCR (X) Delete
Name: SALAZAR, CARLOS
Address: 401 HARBOUR PLACE DRIVE APT. 1418
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J KUZMICK

OFCR

06/06/2005

Electronic Signature of Signing Officer or Director

Date