2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM DOCUMENT # P0400000605 * ` **Secretary of State** CIRRUS CASHMERE, INC. Principal Place of Business ___ Mailing Address 1330 WEST CITIZENS BLVD STE 602 1330 WEST CITIZENS BLVD STE 602 LEESBURG, FL 34748 LEESBURG, FL 34748 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 32-0104112 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTAPOW, MICHAEL G DO NOT WRITE 1330 WEST CITIZENS BLVD STE 602 LEESBURG, FL 34748 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTF. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCEO** TITLE NAME POTAPON, RICHARD J STREET ADDRESS 409 HOPE STREET, SUITE F STAMFORD, CT 06906 CITY-ST-ZIP U00000179373 01/13/05-80015-017 150.00 **EVT** TITLE ALLEN, SCOTT NAME STREET ADDRESS 40 BRAYTON STREET ENGLEWOOD, NJ 07631 CITY-ST-ZIP TITLE ٧S FRISCIA, MARIA NAME STREET ADDRESS **1354 72ND STREET** DO NOT WRITE CITY-ST-ZIP BROOKLYN, NY 11228 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS

12. I hereby 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 trustee 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.

SIGNATURE: :

CITY-ST-ZIP

352.728-6618