

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030987

Entity Name: CIRBUS HOLDING CORP.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

821 NE 9TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

6550 N. FEDERAL HWY
#510
FORT LAUDERDALE, FL 33308

Current Mailing Address:

821 NE 9TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

6550 N. FEDERAL HWY
#510
FORT LAUDERDALE, FL 33308

FEI Number: 20-0756603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWENSTEIN, JERRY
821 NE 9TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LOWENSTEIN, JERRY
6550 N. FEDERAL HWY
#510
FORT LAUDERDALE, FL 33308 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: JERRY LOWENSTEIN

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LOWENSTEIN, JERRY
Address: 821 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: LOWENSTEIN, SUSAN
Address: 821 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: LOWENSTEIN, JERRY
Address: 821 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERRY LOWENSTEIN

DCEO

03/29/2005

Electronic Signature of Signing Officer or Director

Date