2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000123991 01-28-2005 90032 031 ***150.00 1. Entity Name AGELLUS NOSTRUM CORPORATION Principal Place of Business Mailing Address 66002910 5070 N HWY A1A - STE 200 VERO BEACH FL 32963 5070 N HWY A1A - STE 200 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number 20 - 1719628 City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, J. ATWOOD II 5070 N HWY A1A - STE 200 VERO BEACH FL 32963 Street Address (P.O. Box Number is Not Acceptable) City Zin 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 Squerum, typed or printed name of registered agent and tide if epiticable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11ft F TITLE ☐ Delete ☐ Addition NAME TAYLOR, J. ATWOOD III NAME 5070 N HWY A1A - STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-7#P TITLE ☐ Detate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TETE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ■ Addition MAKEF MARKE STREET ADDRESS STREET ADDRESS 017-51-78 CITY-ST-7/P TITLE ☐ Delete ☐ Addition TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP TITLE ☐ Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 apraiddress, with all other like empowered.

J. ATWOD 744W, TT.

SIGNATURE:

FILED Feb 28, 2005 8:00 am

772-231-4440