2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000137550** 05-02-2005 90519 011 ***150.00 CIRRUS INVENTION CORPORATION Principal Place of Business Mailing Address 10920 BLUE PALM ST 10920 BLUE PALM ST UC#C#UUC PLANTATION, FL 33324 US PLANTATION, FL 33324 US 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite Apt # etc. 02142005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BART, PHILIP D Street Address (P.O. Box Number is Not Acceptable) 10920 BLUE PALM ST PLANTATION, FL 33324 City Zip 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Detete ☐ Change ☐ Addition BART, PHILIP D NAME NAME STREET ADDRESS 10920 BLUE PALM ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-SI-ZIP VP.D TITLE ☐ Detete TITLE ☐ Change ☐ Addition LUDWIG, RICHARD NAME 13730 SW 18TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS 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 an address, with all other like empowered.

RICHARD LUDWIG 4-27-05

FILED