2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # P13687 1. Entity Name KERBEROS CORPORATION Mailing Address Principal Place of Business P.O. BOX 1742 P.O. BOX 1742 AUSTIN, TX 78767 AUSTIN, TX 78767 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0224123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. PD TITLE NAME FINLEY, MARK H. 517 E. CROCKETT-826 STREET ADDRESS CITY - ST - ZIP LULING, TX 1,000000179467 SVD TITLE 01/13/05-80020-002 150.00 FINLEY, TIMOTHY J. NAME 517 E. CROCKETT-826 STREET ADDRESS CITY-ST-ZIP LULING, TX _ TSD TITLE BROWN, RICHARD P. NAME STREET ADDRESS 517 E CROCKETT-826 DO NOT WRITE CITY-ST-ZIP LULING, TX -IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #