

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037886

FILED
May 01, 2005
Secretary of State

Entity Name: THE EXPERIUS CORPORATION

Current Principal Place of Business:

1 GROVE ISLE DR
1202
MIAMI, FL 33133 US

Current Mailing Address:

1 GROVE ISLE DR
STE 1202
MIAMI, FL 33133 US

New Principal Place of Business:

1660 SOUTH BAYSHORE COURT
301
COCONUT GROVE, FL 33133 US

New Mailing Address:

1660 SOUTH BAYSHORE COURT
301
COCONUT GROVE, FL 33133 US

FEI Number: 65-0414528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIOT, JAMES M.
1 GROVE ISLE DRIVE
STE 1202
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SCHMIDT, JAMES M.
1660 SOUTH BAYSHORE COURT
SUITE 301
COCONUT GROVE, FL 33133 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: JAMES M. SCHMIDT

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: SCHMIDT, J.M.
Address: 1 GROVE ISLE DR #1202
City-St-Zip: MIAMI, FL 33133 US

Title: VPSD () Delete
Name: SCKMIDT, SL
Address: 1 GROVE ISLE DR #1202
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: SCHMIDT, J.M.
Address: 1660 SOUTH BAYSHORE COURT # 301
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPSD (X) Change () Addition
Name: SCHMIDT, S. L.
Address: 1660 SOUTH BAYSHORE COURT # 301
City-St-Zip: COCONUT GROVE, FL 33133 US

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: JAMES M. SCHMIDT

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date