

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000076603

Entity Name: SQUALUS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 301
MYAKKA CITY, FL 34251

New Principal Place of Business:

36302 SINGLETARY RD.
MYAKKA CITY, FL 34251

Current Mailing Address:

PO BOX 301
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0444236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MARCO
36150 SINGLETARY ROAD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

PETERS, MARCO
36302 SINGLETARY ROAD
MYAKKA CITY, FL 34251 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: MARCO PETERS

01/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PETERS, MARCO
Address: PO BOX 301
City-St-Zip: MYAKKA CITY, FL 34251

Title: VTD () Delete
Name: PETERS, PHILIP
Address: PO BOX 64
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: PETERS, MARCO
Address: PO BOX 301
City-St-Zip: MYAKKA CITY, FL 34251

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: MARCO PETERS

PSD

01/10/2005

Electronic Signature of Signing Officer or Director

Date