2005 FOR PROFIT CORPORATION . . **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000057071 1. Entity Name ENDANGERED SPECIES, INC. Principal Place of Business Mailing Address 10072 CUSTER CIR 10072 CUSTER CIR ORLANDO, FL 32817 ORLANDO, FL 32817 CR2E034 (10/03) 03232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3268940 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, MICHAEL G DO NOT WRITE 10072 CUSTER CIRCLE ORLANDO, FL 32817 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000313968 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/18/05-80147-01 OFFICERS AND DIRECTORS 10. TITLE MICHEAL G. STEVENS NAME 10072 CUSTER CIR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 VP TITLE MOPOZ, GALYNA NAME STREET ADDRESS 10072 CUSTER CIR ORLANDO, FL 32817 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED

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