2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM DOCUMENT # P9400069389 . **Secretary of State** 1. Entity Name ARCUS, INC. Principal Place of Business ___ Mailing Address 147 WEST LYMAN AVE 147 WEST LYMAN AVE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3265465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOLD-THYSSEN, INC. DO NOT WRITE 147 WEST LYMAN AVENUE IN THIS SPACE WINTER PARK, FL 32789 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! F THYSSEN, REBECÇA NAME STREET ADDRESS 147 WEST LYMAN AVE U00000189062 01/24/05-80078-023 150.00 WINTER PARK, FL 32789 CITY-ST-ZIP TITLE THYSSEN, PETER NAME STREET ADDRESS **LOEWENGRUBE 18** CITY-ST-ZIP MUENCHEN, GERMANY, D80 333 ST TALE NAME THYSSEN, MAXIMILIAN STREET ADDRESS LOEWENGRUBE 18 DO NOT WRITE CITY-ST-ZIP MUENCHEN, GERMANY, D80 333 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied entail report is take 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 in changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ind that my name appears in Block 10 or Block 11 if

FILED