2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P95000069706** 1. Entity Name OCTOPUS INTERNATIONAL, INC. Principal Place of Business Mailing Address 4530 S OBT 4530 S OBT ORLANDO, FL 32839 ORLANDO, FL 32839 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent LABBE, HUBERT DO NOT WRITE 1125 CHERRY VALLEY WAY ORLANDO, FL 32828 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: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LABBE, HUBERT NAME 1125 CHERRY VALLEY WAY STREET ADDRESS ORLANDO, FL 32828 CITY-ST-ZIP TITLE 05/05/05-80096-023 150.00 NAME STREET ADDRESS 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 filling 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 expert 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 employeered 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 officer with all other like empowered.

HUBERT

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SKINATURE AND TYPED

FILED