2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

ment with an add

SIGNATURE AND TYPED OR

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P95000072193 04-28-2005 90162 032 ***150.00 SEMENOV & CO., INC. Principal Place of Business Mailing Address 33 BOROYSKOE SHOSSE C/O OPPENHEIM & ASSOCIATES 14003169 **SUITE #218** 800 BRICKELL AVE SUITE #707 MOSCOW, RUSSIA. 11-9633 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 800 BRICKELL Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) 10 SUITE City & State City & State 4. FEI Number Applied For 65-0611404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OPPENHEIM, STEVEN P Street Address (P.O. Box Number is Not Acceptable) C/O OPPENHEIM & ASSOCIATES 800 BRICKELL AVE SUITE #707 800 BRICKELL MIAMI, FL 33131 SUITE (0) City Zip Code 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 reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE Change Addition SEMENOV, VIKTOR NAME NAME STREET ADDRESS 33 BOROVSKOE SHOSSE, STE 218 STREET ADDRESS CITY-ST-ZIP MOSCOW, RUSSIA, 119633 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SEMENOV, SERGEY NAME STREET ADDRESS 33 BOROVSKOE SHOSSE, STE 218 STREET ADDRESS CITY-ST-ZIP MOSCOW, RUSSIA, FL 119633 CITY-ST-ZIP TITI F Delete TITLE OPPENHEIM, STEVEN P NAME NAME 800 BRICKELL AVE, STE 1107 STREET ADDRESS 800 BRICKELL AVE, STE 707 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED