2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P95000079186 1. Entity Name JOSUN INC. Principal Place of Business Mailing Address 5881 N.W. 57TH AVENUE., SUITE 1 5881 N.W. 57TH AVENUE., SUITE 1 TAMARAC, FL 33319 TAMARAC, FL 33319 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMITIRIGALA, EDIRISINGHE M. DO NOT WRITE 5881 NW 57 AVE IN THIS SPACE TAMARAC, FL 33319 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 Stoffm Edinisinabe M. Amitic DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE AMITIRIGALA, EDIRISINGHE M NAME STREET ADDRESS 5881 N.W. 57TH AVENUE., SUITE 1 U00000316069 04/19/05-80059-005 150.00 CITY-ST-ZIP TAMARAC, FL 33319 AMITIRGALA, JOSETTE M 5881 N.W. 57TH AVENUE., SUITE 1 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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)(1), 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

Edirisinghe M. Amitirigala, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/25/05

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SIGNATURE: _