2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 08:00 AM **Secretary of State DOCUMENT # P97000094988** 13D RESEARCH, INC. Principal Place of Business Mailing Address 150 EAST PALMETTO PARK ROAD 150 EAST PALMETTO PARK ROAD SUITE 550 SUITE 550 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US No Chg-P CR2E034 (10/03) 01182005 WRITE IN THIS SPACE Applied For 4. FEI Number 22-3343512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second secon Fee Required 6. Name and Address of Current Registered Agent SOKOLOFF, KIRIL DO NOT WRITE 150 EAST PALMETTO PARK ROAD SUITE 550 IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SOKOLOFF, KIRIL STREET ADDRESS 150 E PALMETTO PK RD. STE 550 CITY-ST-ZIP BOCA RATON, FL 33432 -HOURDE 958(2) #1725/U5-80043-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 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)(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 another like empowered.

Kiril Sokoloff

FILED