

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052982

Entity Name: POSEIDIS, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVE
STE 160-217
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

265 SUNRISE AVE
STE 204
PLAM BEACH, FL 33480

New Mailing Address:

220 SUNRISE AVE
STE 206
PLAM BEACH, FL 33480

FEI Number: 65-0867538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTMIRE, DONALD F
265 SUNRISE AVE, STE 204
PALM BEACH, FL 34480 US

Name and Address of New Registered Agent:

MINTMIRE, DONALD F
220 SUNRISE AVE, STE 206
PALM BEACH, FL 34480 US

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.

SIGNATURE: DONALD F MINTMIRE

06/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDAU DIT PARDO, LOUIS
Address: 222 LAKEVIEW AVENUE 160-217
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: BOVEROT, BERNARDO
Address: 222 LAKEVIEW AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: ETIENNE, NORBERT
Address: 222 LAKEVIEW AVENUE 160-217
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BOVEROT, BERNARD
Address: 222 LAKEVIEW AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD BOVEROT

S

06/27/2005

Electronic Signature of Signing Officer or Director

Date